



**ASX Announcement**

**Wednesday, 23 September, 2009.**

## **RHG Limited - Requisition of a General Meeting**

Reference is made to the announcements by RHG on 8 and 17 September 2009 concerning the requisition it had received for a general meeting from a group of shareholders holding just over 5% of the Company's issued shares. The requisition requested that a general meeting of RHG be held to consider resolutions for the removal of Mr David Coe as a director of RHG and the appointment of Messrs Steven Johnson and Gregory Hoffman as directors of RHG.

As announced on 17 September 2009, having taken legal advice, the Board is of the opinion that the requisition is invalid.

The Company has reached agreement with representatives of the requisitioning shareholders for the requisition to be withdrawn and for these matters to be addressed at the RHG's next annual general meeting on 12 November 2009. This will avoid the need for the shareholders to lodge a fresh requisition and for the company to have a further general meeting shortly after the AGM.

At RHG's next AGM, Mr Coe will retire by rotation and, being eligible, will offer himself for re-election as a director. Resolutions will also be put to RHG shareholders to consider appointing Messrs Johnson and Hoffman as additional directors of the Company.

The directors have asked Messrs Johnson and Hoffman to provide for circulation to shareholders with the notice of AGM:

- a curriculum vitae outlining their skills, experience and expertise relevant to the position of director; and
- a statement of how they intend to manage any conflicts that may arise if they are appointed as directors of RHG, between their roles as directors and their roles as senior executives of, and commentators and promoters for, The Intelligent Investor Publishing Pty Ltd, an investor magazine that makes recommendations about stocks in listed public companies.

Once they have received these documents, the directors will advise shareholders whether or not they support the election of Messrs Johnson and Hoffman as additional directors of the Company.

Further media enquiries

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