

24 November 2010

Companies Announcements Office
AUSTRALIAN SECURITIES EXCHANGE
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Final Director's Interests Notice

Please find attached a Final Director's Interest Notice in relation to Mr Pieter Greeff as a result of his retirement at the Company's Annual General Meeting held today.

Yours faithfully
RIMCapital Limited



C A Patman
Company Secretary

232574_1

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RIMCAPITAL LIMITED

A.B.N. 72 064 874 620



Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|---------------------------|
| Name of entity | RIMCAPITAL LIMITED |
| ABN | 72 064 874 620 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------------|
| Name of director | MR PIETER WILLEM GREEFF |
| Date of last notice | 15 JUNE 2009 |
| Date that director ceased to be director | 24 NOVEMBER 2010 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| N/A |

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| PIETER GREEFF SUPER FUND A/C (INDIRECT) | 342,857 ORDINARY FULLY PAID SHARES |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.