

14 August 2007

Company Announcement Office
Australian Stock Exchange Limited

By Electronic Lodgment

Dear Sir,

APPOINTMENT OF DIRECTOR

RCG Corporation Limited (ASX: RCG) today announced the appointment of Stephen Kulmar as a non-executive director to the board. Steve is the CEO and Chairman of Ideaworks which is recognized as the pre-eminent retail marketing services company in Australasia. IdeaWorks is part of WPP – one of the world's largest marketing services groups.

Steve has over 30 years experience in advertising and has extensive experience in retail strategy, brand strategy, channel to market strategy, business re-engineering and new retail business development. With his experience and expertise, Steve adds immense value to RCG and will be integral in the growth and strategic direction of the group.

Yours faithfully
RCG CORPORATION LIMITED



Howard Knapp
Company Secretary