

30 July 2007

Company Announcement Office
Australian Stock Exchange Limited

By Electronic Lodgment

Dear Sir,

ANNUAL REPORT DEFAULT OPTION CHANGE

Attached is a copy of a letter being sent to relevant shareholders of the company advising of a change in the default option for receiving the annual report.

This arises from the recent legislative amendments changing the obligations of companies regarding the provision of annual reports to shareholders.

Yours faithfully
RCG CORPORATION LIMITED



Howard Knapp
Company Secretary

RCG Corporation Limited
ABN 85 108 096 251

FOR ALL ENQUIRIES CALL:
(within Australia) 1300 855 080
(outside Australia) +61 3 9415 4000

ALL CORRESPONDENCE TO:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Facsimile +61 3 9415 2500

000001
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RCGRM
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

30 July 2007

IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed version to be via our website.
You have the choice of continuing to receive a printed annual report.

MAKE YOUR SELECTION ON THE BACK OF THIS LETTER

**YOUR
ANNUAL
REPORT**

**YOUR
CHOICE**

Dear shareholder,

LEGISLATION CHANGE - WHAT THIS MEANS FOR YOU

The Australian Government recently introduced legislation changing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed version.

All other shareholder communications will continue to be sent to you by post. Please refer to the back of this letter to make your annual report selection.

WHAT ARE YOUR OPTIONS?



Continue receiving a printed version of the annual report.



If you take no action, information on accessing your online annual report will be provided in your AGM notice and proxy form mail pack.

If you have any question about this letter please contact an investor services representative on 1300 855 808.

Yours sincerely,

Howard Knapp
Company Secretary

YOUR ANNUAL REPORT OPTIONS



Continue receiving a printed version of the annual report

To receive a printed version of the annual report please mark the annual report box below and send this letter back to us.

FULL ANNUAL REPORT

Our full annual report with detailed financial, remuneration and governance information.



If you take no action, information on accessing your annual report online will be provided in your AGM notice and proxy form mail pack.



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MR JOHN SMITH 1
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