

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity

**RCG Corporation Limited**

ABN/ARSN

**85 108 096 251**

We (the entity) give ASX the following information.

### Description of buy-back

1 Type of buy-back

**Employee share scheme buy-back**

### Details of all shares/units bought back

2 Number of shares/units bought back

**120,000**

3 Total consideration paid or payable for the shares/units

**\$29,700**

4 If buy-back is an on-market buy-back – highest and lowest price paid

Highest price paid: **N/A**

Date:

Lowest price paid: **N/A**

Date:

## Compliance statement

1. The Company is in compliance with all Corporations Act requirements relevant to this buy-back

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and the trust's constitution, relevant to this buy-back
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



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(Director/Company secretary)

Date: **15 September 2011**

Print name: **Michael Hirschowitz**