

# RAB CAPITAL

---

**RAB Capital PLC**  
**(“RAB” or “the Company”)**

**Board Change**

20 December 2007

RAB Capital PLC, the absolute return investment manager, today announces that Rod Barker, Director of Business Development and Distribution, resigned as a Director on 19 December. He will be taking up a senior position at another company.

RAB Executive Chairman Michael Alen-Buckley said: “We would like to thank Rod for his contribution over the past two years to the considerable growth and development of the Company. We wish him every success in his new role.”

**Enquiries:**

RAB Capital PLC

Marc Popiolek

020 7389 7116

Tulchan Communications

David Trenchard/Celia Gordon Shute

020 7353 4200

Nominated Advisor and Broker: KBC Peel Hunt

Jonathan Marren

020 7418 8900