



RAB Capital plc (“the Company”)

Directorate

It is with great regret and sadness that RAB Capital plc today announces the death of Robert Neil Shrager (60), a non-executive Director of the Company, on 28 February 2009. Robert was the Chairman of the Company’s Audit Committee, and a member of its Remuneration and Nomination Committees.

The Company has commenced a process to recruit a non-executive Director to chair the Audit Committee. In the meantime Robert’s responsibilities will be shared by the existing Committee members and Xavier Coirbay, a non-executive Director, will be joining the Audit committee as an additional member, effective 11 March 2009.

Michael Alen-Buckley, Executive Chairman said: “Robert has provided a great contribution to the Company since he joined the Board in 2004 and his wise counsel and guidance will be greatly missed. The Board’s sincere condolences are sent to his family at this time.”

Enquiries:

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2 March 2009