

RAB Capital plc
(“RAB” or “the Company”)

Board Appointment

19 November 2009

RAB Capital plc announces the appointment to the Board of Adam Grant as Finance Director, with immediate effect.

Adam, age 48, joined RAB in June 2009 as Director of Finance and Chief Operating Officer. As Finance Director, Adam will continue his Chief Operating Officer responsibilities.

Prior to joining RAB, Adam was Group Finance Director of Noble Group, an independent investment bank. He joined Noble Group in 2006 from Morgan Stanley International Ltd, where he was a Managing Director since 2003 and held various positions including Head of Institutional Controllers and COO of the European Finance Division.

Adam started his career at Touche Ross where he qualified as a chartered accountant.

Michael Alen-Buckley, Executive Chairman of RAB Capital, said:

“I am delighted to announce Adam’s appointment to the Board. Since joining RAB earlier in the year, Adam has quickly applied his extensive experience of financial, operational and risk oversight.”

For further information contact:

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Nominated Advisor: Fox-Pitt, Kelton Limited
Marc Milmo 020 7663 6000
Johnny Franklin-Adams

Save as set out below, there is no further information required to be disclosed, pursuant to schedule 2 (g) of the AIM rules.

Current Directorships and Partnerships

Roosternet Global LLP
Pictor Developments LLP
Towersgate LLP

Previous Directorships and Partnerships

Chrysalis Partner Limited
Chrysalis Special Partner Limited
Clear Capital Group Limited
Clear Capital Limited
De Facto 1468 Limited
Insfund GP Limited
Nemo Services Limited
Noble Corporate Advisory Inc
NCM Finance Limited
Noble & Company Limited
Noble Capital Limited
Noble Group Limited
Noble Partnership Limited
Noble Financial Holdings Limited
Noble Fund Managers Limited
Noble Group Holdings Limited
Noble Mezzanine General Partner Limited
Noble Santorini General Partner Limited
NVF GP Limited
Oracle Fund Managers Limited
Special Partner Limited