

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

Board Appointment

1 December 2009

RAB Capital plc announces the appointment of Philip Moore as a non-executive Director of the Company, with immediate effect.

Philip, age 49, was Chief Executive and Group Finance Director of Friends Provident, and more recently Chief Financial Officer of HM Revenue and Customs.

His previous career spanned AMP, NPI, PricewaterhouseCoopers and Mercer.

Philip Moore is currently Group Finance Partner with Pension Corporation.

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

“We are delighted to have secured Philip Moore’s services. He brings top-drawer experience from several leading financial sector institutions.”

There is no further information required to be disclosed, pursuant to schedule 2 (g) of the AIM rules.

For further information contact:

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Nominated Advisor: FPK Marc Milmo	020 7663 6011
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Current Directorships
Childhood Eye Cancer Trust

Previous directorships

European Alliance Partners Company A.G.

F&C Asset Management plc

FP Finance plc

Friends Milestones Limited

Friends Provident Investment Holdings plc

Friends Provident Life and Pensions Limited

Friends Provident Life Assurance Limited

Friends Provident Loan Finance Limited

Friends Provident Management Services Limited

Friends Provident Pensions Limited

Friends Provident plc

Friends Provident Reinsurance Services Limited

Lockyard Limited

Lombard International Assurance S.A.