

**RAB Capital plc
(the "Company")**

Second Interim Dividend

The Company announces that the Board has declared a second interim dividend of 0.5 pence per ordinary share in respect of the year ended 31 December 2009.

The second interim dividend will be paid on 31 March 2010 to shareholders on the register on 19 March 2010. The ex-dividend date will be 17 March 2010.

The Company expects to announce Audited Results for 2009 on 23 March 2010.

11 March 2010

Further Enquiries:

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