



MEDIA RELEASE

22nd May 2007
Sydney Australia

New Directors for RR Australia Limited

RR Australia Limited, which trades as Radio Rentals, has appointed two (2) new Non-Executive Directors, Peter Henley and Paul Lahiff.

Peter Henley has had a long and distinguished career in financial services generally and in consumer and commercial finance in particular, having held senior management positions with AGC, Nissan Finance and most recently GE Money. Peter is a Non-Executive Director of AP Eagers Limited.

Paul Lahiff has extensive experience in the financial services sector and is currently Managing Director of Mortgage Choice Limited. Prior to Mortgage Choice Paul was Managing Director of Permanent Trustee Limited and has held senior management positions within other major finance organisations including Heritage Building Society and Westpac.

The appointment of Peter Henley and Paul Lahiff coincides with the planned retirement of Gordon Howlett, the previous Managing Director of the Company and results in a majority of independent Non-Executive Directors.

Bernard Carrasco, Chairman of RR Australia commented that “the appointment of Peter and Paul has added significant strength to the Board in the area of financial services and we look forward to their contribution in developing the future growth strategy of the company”.

For further information please contact:

Bernard Carrasco
Chairman
RR Australia Limited

0419 582 486

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RR AUSTRALIA LIMITED
ABN	54 072 507 147

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PAUL LAHIFF
Date of appointment	21 MAY 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Name of entity	RR AUSTRALIA LIMITED
ABN	54 072 507 147

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER HENLEY
Date of appointment	21 MAY 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	NIL
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<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>NIL</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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