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16 July 2008

The Manager – Companies
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: e-lodgement (ASX code RRS)

CHANGE OF COMPANY SECRETARY

Range Resources Limited (“The Company”) wishes to advise the appointment of Ms. Susan Hunter as Company Secretary with effect from 16 July 2008. Ms. Hunter is the Company Secretary of five ASX listed companies and one AIM listed company and has over 14 years experience in the corporate finance industry.

Mr. Peter Landau has resigned as Company Secretary with effect from 16 July 2008.

Yours sincerely

A handwritten signature in black ink, appearing to read "Michael Povey", written over a horizontal line.

Michael Povey