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ASX Announcement
2 February 2010

Alasdair MacLeod Steps Down as REA Group Director

It is with regret that the Board of REA Group Limited (ASX: REA) announces the resignation of Alasdair MacLeod as a Director.

Mr MacLeod has stepped down from the REA Group Board, effective 31 January 2010, to pursue other leadership opportunities. Mr MacLeod is a long-standing Director, having joined the Board in February 2003.

Mr MacLeod said: "It is with great delight that I have watched the Company grow into a highly successful international group with a market capitalisation of over $1 billion. I have thoroughly enjoyed the journey and wish the REA Board, management and global team every success for the future."

REA Group Chairman, Richard Freudenstein, said: "Alasdair has been a committed and valuable member of the Board and the Company has benefited from his extensive media industry experience and management expertise. On behalf of the Board, I would like to thank Alasdair for his significant contribution to REA's success over the past seven years and wish him all the best in his future pursuits."

REA Group Limited ABN 54 068 349 066
Level 1, 678 Victoria Street, Richmond Vic 3121, Australia t +613 9897 1121 f +613 97987 1114 w rea-group.com