

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."