



**RENAISSANCE CORPORATION LIMITED
(Company)**

INDEPENDENT DIRECTORS ANNOUNCEMENT TO THE NEW ZEALAND EXCHANGE
(Pursuant to Listing Rule 3.3.3(b))

The Board of Directors of the Company advises that it has determined, pursuant to NZX Listing Rule 3.3.3(b), that the following Directors are, in its view, Independent Directors of the Company:

Mr C Giffney
Mr RG Ebbett
Mr RJ Halls

Mr MR Thompson is not an Independent Director because he is a substantial security holder in the Company.

Colin Giffney
Chairman

Friday 18 November 2011

Renaissance Corporation Limited

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