



**Independent Directors Announcement to the New Zealand Exchange
pursuant to LR 3.3.1B(a)**

The Board of Directors of Renaissance Corporation Limited advises that it has determined, pursuant to Listing Rule 3.3.1B(a), that the following Directors are, in its view, Independent Directors of the Company:

Mr C Giffney

Mr RG Ebbett

Mr WJ Ellis

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

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

Colin Giffney

Chairman

21 May 2010

**Renaissance
Corporation
Limited**

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