



**RENAISSANCE CORPORATION LIMITED  
(Company)**

**NOTICE OF CHANGE OF DIRECTORS TO THE NEW ZEALAND EXCHANGE**  
*(Advice pursuant to Listing Rule 10.8.1(d))*

Pursuant to Listing Rule 10.8.1(d), the Company advises that, effective November 30 2011, Mr Warwick James Ellis has resigned as a Director of the Company.

The Company also advises that the Board of Directors has passed a resolution, pursuant to its constitution, that Mr Ronald John Halls and be appointed to the Board of Directors of the Company, with effect from 18 November 2011.

Colin Giffney  
Chairman

Friday 18 November 2011

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**Renaissance Corporation Limited**

reception +64 9 968 3600 enquiries [shares@renaissance.co.nz](mailto:shares@renaissance.co.nz) online [www.renaissance.co.nz](http://www.renaissance.co.nz)

92 Beachcroft Avenue, Onehunga Bay, Auckland, New Zealand  
Private Bag 24905, Royal Oak 1345, Auckland, New Zealand