

28 September 2007

Dear Shareholder

Accompanying this letter is the Notice of Annual General Meeting of the Company which is to be held on 29 October 2007, together with accompanying documentation.

Part of the accompanying material is a Summary Highlights Report which is the first 12 pages of the 2007 Annual Report, and comprises the Chairman's letter and the CEO's report to shareholders.

The Company has previously written to shareholders under which shareholders could elect to receive the Annual Report via email or printed copy. While you may have elected to receive the Annual Report online, your Directors felt it important, given that this is the Company's first Annual General Meeting as a listed company, to provide all shareholders with the Summary Highlights Report in printed form.

For shareholders who made no election to receive the Annual Report via email or printed copy, the default option to receive the Annual Report is via the Company's website. In that regard you can access the Annual Report at <http://www.rpdata.net.au/news/ir/financialreports.html>

I look forward to your attendance of the Annual General Meeting.

Yours sincerely



Warwick Face
Company Secretary

www.rpdata.com RP Data Ltd. ABN: 67 087 759 171

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**NOTICE OF ANNUAL GENERAL MEETING
RP DATA LTD
A.C.N 087 759 171**

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of **RP DATA LTD** ("Company") will be held at the Registered Office of the Company at 6 Eagleview Place, Eagle Farm, Brisbane, on 29 October 2007 at 11:00am.

BUSINESS

1. Financial Report

To receive and consider the financial statements, the Directors' Reports, Directors' Declarations and Auditor's Report for the year ended 30 June 2007.

2. Resolution 1 – Remuneration Report

To consider and, if thought fit, pass the following resolution:

"That the Remuneration Report, for the year ended 30 June 2007, be adopted."

3. Resolution 2 – Re-election of Director

To consider and, if thought fit, pass the following resolution:

"That Mr Ian Fraser, who retires by rotation in accordance with the Company's Constitution and being eligible, offers himself for re-election, be re-elected a director of the Company."



By order of the Board
WARWICK FACE
Company Secretary

Date: 28 September 2007

VOTING INSTRUCTIONS

Voting Entitlement

For the purpose of the Annual General Meeting, only those persons holding shares at 7:00pm (AEST) on 27 October 2007 will be recognised as shareholders. This means that if you are not the registered shareholder at that time you will not be entitled to vote at the meeting.

How to vote

You may vote by attending the meeting in person or by proxy, attorney or a body corporate can appoint a corporate representative.

Voting in person

You may vote by attending the meeting. The meeting details are at the front of this Notice of Meeting.

Voting by proxy

A shareholder who is entitled to attend and vote at the meeting may appoint a person as the shareholder proxy to attend and vote on behalf of the shareholder. Proxies need not to be shareholders of the Company.

A shareholder who is entitled to attend and cast two or more votes at the meeting may appoint **not more than two proxies** to attend and vote on behalf of the shareholder.

Where two proxies are appointed, each proxy must be appointed to represent a specified portion of the shareholder's voting rights.

Any person who is a joint holder of shares may appoint a proxy by completing the proxy form attached to this notice of meeting. If more than one joint holder appoints a proxy or seeks to vote personally at the meeting, then the person whose name stands first on the register shall alone be entitled to vote.

If the appointment is signed by an attorney, the power of attorney or a certified copy of it must be sent with the proxy form.

If you wish to vote by proxy, please complete and sign the proxy form included with this notice of meeting and return it to RP Data Ltd's Share Registry, Computershare Investor Services Pty Limited, **so that it is received no later than 11:00am on 27 October 2007:**

by mail	(use the reply paid envelope)
by facsimile	+61 (0) 7 3237 2152
by delivery	Level 19, 307 Queen Street, Brisbane QLD 4000

If the proxy form is not received by the time stated above it will be invalid.

EXPLANATORY NOTES

IMPORTANT NOTICE

These Explanatory Notes are an explanation of, and contain information about, the Resolutions to be considered at the Annual General Meeting and are set out in the accompanying Notice of Annual General Meeting to assist Shareholders to determine how they wish to vote on the Resolutions.

Shareholders should read these Explanatory Notes in full because individual sections do not give a comprehensive review of the Resolutions. These Explanatory Notes form part of the accompanying Notice of Annual General Meeting and should be read together with the Notice of Annual General Meeting.

If you are in doubt about what to do in relation to the Resolutions contemplated in the Notice of Annual General Meeting, you should consult your financial or other professional advisor.

Financial Report

There is no requirement for the shareholders to pass a resolution on this item. The shareholders will be given an opportunity to ask questions or comments on the report at the meeting. The company's Auditors, KPMG, will be available to answer questions relating to the conduct of the audit and preparation and content of the Auditors' Report.

Resolution 1 – Remuneration Report

The Remuneration Report, set out in the Company's Annual Report 2007, explains the Board's policies in relation to the nature of remuneration paid to the directors and senior executives.

The shareholders will be given an opportunity to ask questions or comment on the report at the meeting. The Board unanimously recommends the shareholders vote in favour of this resolution.

The vote on this item is advisory only and does not bind the directors of the Company. However, the Board will take the outcome of this vote into consideration when reviewing its remuneration policies and practices of the Company.

Resolution 2 – Re-election of Director

Mr Ian Fraser retires by rotation in accordance with the Company's Constitution, and being eligible, offers himself for re-election as a director.

Mr Fraser brings considerable financial and governance experience to the Company, having been a partner in the audit and corporate advisory division of KPMG in Brisbane for 27 years until his retirement in 2004. Mr Fraser joined the Board in September 2006, and is also Chairman of the Audit & Risk Committee. He has been a non-executive director of Enertrade (Queensland Power Trading Corporation) since July 2006 and Wilson HTM Investment Group Ltd since December 2006. He was a non-executive director of Cellnet Group Limited from March 2006 to August 2007 and Child Care Centres Australia Limited from July to December 2004. Mr Fraser is the Honorary Treasurer of the Australian Institute of Company Directors, Queensland Division.