

21 November 2007

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**RPX: RP Data Governance Protocols**

RP Data Ltd ("RPX, RP Data") advises that its Chairman Mr Ted Pretty has notified the Board that he has accepted a role as a full time Executive Director at Macquarie Capital Advisers Limited, a Member of the Macquarie Group of Companies. Consequently he is no longer an independent director under prevailing corporate governance guidelines.

Having regard to Mr Pretty's contribution to the IPO and subsequent growth of the business the Board has unanimously requested that he remain as Chairman. However the Board has resolved that it will appoint independent director Mr Ian Fraser as "lead director".

As designated "lead director", Mr Fraser will act independently in the interests of all shareholders and particularly with respect to issues involving major shareholders. The Board has further resolved that Mr Fraser will have the following roles and responsibilities:

- approve information sent to the Board;
- approve meeting agendas for the Board;
- approve meeting schedules to ensure that there is sufficient time for discussion of all agenda items;
- authority to call meetings of the Board;
- if requested by major shareholders, ensure that he is available for consultation and direct communication; &
- preside at all meetings of the Board at which the Chairman is not present.

Mr Fraser will remain Chair of the Audit & Risk Committee.

The Board is of the view that this approach, which is based on emerging practice in the US, demonstrates its commitment to good corporate governance. RP Data will (under ASX Listing Rule 4.10.3) provide a statement in its subsequent annual reports as to these arrangements.

Yours sincerely



Warwick Face  
Chief Financial Officer & Company Secretary  
RP Data Ltd