



DIA VIKAS CAPITAL PVT LTD
(SUBSIDIARY OF OPPORTUNITY INTERNATIONAL AUSTRALIA)
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Ms. Rupali Kalita
Managing Director
RGVN (NE) Microfinance Pvt. Ltd.
RGVN (North East) Microfinance Limited
House No 2, Padma Path,
8th Bye Lane, Zoo Road Tiniali,
Guwahati – 781024, Assam

February 15, 2012

Change in Board Nomination

Dear Rupali,

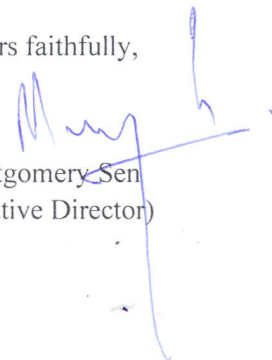
Please refer to clause No.5 of the Equity participation agreement dated August 26, 2011 pertaining to Representation of the Dia Vikas Capital Private Limited (Dia) in the Board of Directors of RGVN (NE) Microfinance Pvt. Limited (RGVN).

We are pleased to nominate Mr. Saneesh Singh, Executive Director as Dia nominee on RGVN board, with immediate effect. We believe that RGVN will benefit from the Mr. Singh's involvement in Board affairs.

With Saneesh's nomination, Ms. K.C.Ranjani's nomination is being withdrawn, in keeping with Dia's policy of rotating board membership.

Please take all necessary steps to induct him on RGVN Board. Also arrange to forward to him the future meeting notices, agenda papers and action taken reports etc, well in advance.

Yours faithfully,


Montgomery Sen
(Executive Director)