

The Manager
Company Announcements Office
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY
NSW
2000

4 July 2018

ELECTRONIC LODGEMENT

Dear Sir or Madam

RE: NOTIFICATION OF CHANGE IN COMPANY SECRETARY

The Board of RMA Global announced today that, effective 28 June 2018, Mr. Alexander Macdonald has resigned as Company Secretary. Mr Macdonald has served as Company Secretary since December 2016. The board acknowledges and thanks Mr Macdonald for his contribution to RMA over this time.

The Board also announced the appointment of Mr Scott Farndell to the position of Company Secretary.

Yours sincerely



Mark Armstrong
CEO