

The logo for RMA Global Limited, featuring the lowercase text 'rmaglobal' in white on a dark blue speech bubble background.

RMA Global Limited
ABN 69 169 102 523
Level 1, 112-114 Balmain Street
Cremorne, VIC, 3121

PO Box 4556, Richmond East VIC 3121

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Melbourne, Australia, 27 September 2023: RMAGlobal Limited (ASX:RMY) (RMY or the Company) advises that the Annual General Meeting (AGM) is scheduled for 22 November 2023. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 5 October 2023. Any nominations must be received in writing no later than 5.00pm (AEDT) on 5 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided in due course.

Authorised by the Company Secretary, Philip Powell. email: coysec@ratemyagent.com