

# ASX Announcement

## Non-executive Director changes

**Melbourne, Australia, 19 December 2023:** RMA Global Limited (ASX:RMY) (RMY or the Company) is pleased to announce the appointment of Shane Greenan to the Board of Directors as a Non-executive Director.

Shane is a seasoned executive with over 20 years experience as a CFO and has held executive and non-executive directorships at publicly listed and private equity backed companies. Previous roles include: CFO of ActivePipe, a Melbourne founded PropTech, which achieved remarkable success by strategically expanding into the competitive US real estate market; CFO of Catapult Group International Limited; and CFO of Keycorp Limited. Shane is a Chartered Accountant and holds an MBA from the Melbourne Business School.

Chairman David Williams said, “Shane’s experience with scale-ups, SaaS businesses and US real estate markets makes him a significant addition to the Board of RMY. His expertise in M&A, valuations, SAAS metrics and measurement will propel the growth of the business, particularly in the US.”

Two of the non-executive directors who joined the Company at its IPO in 2018 will step-down from the Board. Sigal Pilli will cease her position as a Non-executive Director effective 19 December 2023 and Philip Powell will cease his position as a Non-executive Director effective after the Board meeting scheduled for 23 February 2024.

Williams thanked Sigal and Philip for their significant commitment to the business since 2018.

Williams also noted, that Prateek Munjal commenced his appointment as CFO and Company Secretary on 5 December 2023 and has quickly come up to speed with what the business needs to scale quickly.

This announcement has been authorised for release by the Company Secretary, Prateek Munjal.

### Further information:

Michael Davey  
Chief Executive Officer  
Mobile +61 400 888 120

[michael.davey@ratemyagent.com](mailto:michael.davey@ratemyagent.com)

David Williams  
Chairman  
Mobile +61 414 383 593

[dwilliams@kidder.com.au](mailto:dwilliams@kidder.com.au)