

RESIGNATION OF JOINT COMPANY SECRETARY

RMA Energy Limited ('RMA', ASX: RMT) advise that Michael Loh has resigned as Joint Company Secretary of the Company with immediate effect.

About RMA Energy

RMA Energy Limited ("RMA") listed on the Australian Securities Exchange in June 2007, with a suite of tenements in Queensland, Australia that are prospective for coal, gold and base metals.

RMA is 59.04% owned by CREC Resources (Aust) Pty Ltd, a wholly owned subsidiary of China Rail Group Limited, a PRC incorporated company listed on Hong Kong and Shanghai Stock Exchanges.

The assembled Board and executive team is highly credentialed and experienced in the resources industry, with a proven track record of developing resource projects from exploration to production.

Website: www.rmaenergy.com.au