

29 November 2017

Australian Securities Exchange Limited Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

ASX Code: RMG

COMPANY SECRETARY APPOINTMENT AND RESIGNATION

RMG Limited (ASX: RMG) ("RMG" or the "Company") advises that Mr Lloyd Flint has resigned as Company Secretary, and Ms Paige Exley is appointed Company Secretary of RMG, effective immediately.

For further information please contact:

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