

12 December 2017

### **BOARD CHANGES**

RMA Energy Limited (“RMA” or “the Company”) (ASX:RMT) is pleased to announce the appointment of Mr Jun Lyu and Mr Ying Liu as Non-Executive Directors of the Company, effective 12 December 2017.

Mr Jun Lyu holds a Master’s Degree in International Business, Computing and Information Management from London South Bank University, UK and is a Chinese citizen. He is currently Vice Director of the Development Department of China Railway Resources Group Limited.

Mr Ying Liu is a Chinese citizen and has an Undergraduate Degree in Engineering from Hebei University. He is currently Director of the Development Department of China Railway Resources Group Limited.

Following the above appointments, the Board also advises that Mr Debao Mao has stepped down from the role of Chairman of the Board effective 12 December 2017 and he will resign as Non-Executive Director of the Company effective 20 December 2017.

Mr Ying Liu has been appointed as new Chairman effective 12 December 2017.

Mr Weihong Qin has resigned as Non-Executive Director of the Company effective 12 December 2017.

The Board would like to thank both Mr Mao and Mr Qin for their valuable contributions to the Company over the years and wish them well in their future endeavours.

For more information, please contact:

**Mr TJ Spooner**  
**Joint Company Secretary**  
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## 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 51.34% 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.

Website: [www.rmaenergy.com.au](http://www.rmaenergy.com.au)