

2 July 2018

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) advises that Paige Exley resigned as Company Secretary on 30 June 2018, and Graeme Smith has been appointed as Company Secretary, effective 1 July 2018.

For further information please contact:

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