



2 January 2019

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 Graeme Smith resigned as Company Secretary on 31 December 2018, and Kobe Li has been appointed as Company Secretary, effective 1 January 2019.

For further information please contact:

Robert Kirtlan  
Director  
+61 8 9388 6020