



ASX Market Announcements

10th March 2015

Via e-lodgement

RESIGNATION OF MANAGING DIRECTOR

The Board of Resource Development Group Limited (RDG) wishes to announce that its current Managing Director, Mr. Jeff Brill, is stepping down from his executive role. Mr. Brill has been in the role since RDG listed on the ASX in May 2011.

Mr. Brill advised the Board of his intention to resign as part of broader cost saving initiatives across RDG, which the Board understands and has accepted. The Board would like to thank Mr. Brill for his leadership and valuable contribution to RDG since its inception. Mr. Brill will remain as a consultant to RDG until the end of the financial year.

Mr. Andrew Ellison has assumed the role of Managing Director, effective immediately.

Yours faithfully

Mark Pugsley

CFO / Company Secretary

For further information, please contact Mark Pugsley on (08) 6460 0300 or at mark.pugsley@resdevgroup.com.au