



Resource
Development
Group

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ASX Market Announcements

18th March 2015

Via e-lodgement

MANAGING DIRECTOR REMUNERATION

Following the announcement that Mr. Andrew Ellison has assumed the role of Managing Director of Resource Development Group Limited (RDG), the Board advises that Mr. Ellison's remuneration is \$300,000 per annum with a notice period of 4 weeks. This remuneration is unchanged from his previous role.

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