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Companies Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ANNOUNCEMENT FOR RELEASE TO THE MARKET

REELTIME MEDIA LIMITED

ASX: RMA

Company Secretary

APPOINTMENT OF COMPANY SECRETARY

The Company announces that it has appointed Sophie Karzis as the Company Secretary of Reeltime Media Limited.

Sophie is the principal of Corporate Counsel Pty Ltd, a boutique corporate law firm that has provided company secretarial and legal counsel services to clients for 10 years.

We welcome Sophie and wish her and her team at Corporate Counsel Pty Ltd a prosperous relationship with the Company.

ENQUIRIES

Queries can be directed to the Company at the above contact details.