

**REELTIME MEDIA LIMITED
ACN 085 462 362
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

ASX Code: RMA

To: Company Announcements
Australian Securities Exchange

Appointment of new directors and resignations

Reeltime Media Limited (ACN 085 462 362) (Subject to Deed of Company Arrangement) (**RMA**) is pleased to announce the appointment of Michael Hui, John Knights and Georgina Varley as directors. Michael Hui has also been appointed company secretary.

Keith Donald Attwood and James Peter Mawhinney have resigned as directors of RMA.

The appointments and resignations are effective from 20 July 2015.

On behalf RMA Board

A handwritten signature in black ink, appearing to be 'MH', followed by a long horizontal line that ends in a small dot.

Michael Hui
Company Secretary