

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

ASX Code: RMA

To: Company Announcements
Australian Securities Exchange

Chairperson & Registered Office Address

Reeltime Media Limited (ACN 085 462 362) (Subject to Deed of Company Arrangement) (RMA) is pleased to announce the appointment of Mr. Michael Hui as Chairman, effective immediately.

Further, RMA advises that the registered office of the Company has changed to Level 11, 153 Walker Street, North Sydney, NSW 2060.

On behalf of the Board of RMA.



Tom Bloomfield
Company Secretary