

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

**ASX Code: RMA**

To: Company Announcements  
Australian Securities Exchange

**RESIGNATION AND APPOINTMENT OF NEW AUDITOR**

Reeltime Media Limited (ASX: RMA) wishes to announce that the Australian Securities and Investment Commission (ASIC) on 6 October 2015 gave consent for the resignation of Mr Richard Hill as the Company's auditor.

Section 327C(1) of the Corporations Act provides that if a vacancy occurs in the office of an auditor of a public company, the directors must, within one month after the vacancy occurs, appoint another auditor.

The Directors resolved on 29<sup>th</sup> September to appoint Mr John Skinner as replacement auditor to the Company subject to ASIC consent, with the appointment to be confirmed at the Company's next annual general meeting.