

19 January 2017

BOARD CHANGES

RMA Energy Limited (**ASX:RMT**) advises that Mr Leonard Math has resigned as Company Secretary and Non-Executive Director of the Company. The Board thanks Mr Leonard Math for his valuable contribution to the Company since his appointment.

Mr Theuns Klopper has been appointed as Non-Executive Director replacing Mr Leonard Math.

Mr TJ Spooner and Ms Abby Siew have been appointed as Joint Company Secretaries.

These changes will take effect immediately.

For more information, please contact:

Mr TJ Spooner
Joint Company Secretary
+61 (08) 9463 2463

About RMA Energy

RMA Energy Limited ("RMA") listed on the Australian Securities Exchange in June 2007, with a suite of tenements in Queensland, Australia that are prospective for coal, gold and base metals.

RMA is 59.04% owned by CREC Resources (Aust) Pty Ltd, a wholly owned subsidiary of China Rail Group Limited, a PRC incorporated company listed on Hong Kong and Shanghai Stock Exchanges.

Website: www.rmaenergy.com.au