

28 January 2016

## **CHANGE OF EXTERNAL AUDITOR**

The Board of RMA Energy Limited ("RMA", "the Company") announces that Bentleys Audit & Corporate (WA) Pty Ltd has been appointed as the Company's external auditor. Bentleys replaces Deloitte in this role.

The change of auditor has been made as part of a process of review of service providers relevant to RMA. The Board thanks Deloitte for their service to RMA.

Bentleys will remain as RMA's auditor until the next Annual General Meeting at which time shareholders will be required to vote on Bentleys' continued appointment as auditor.

### **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](http://www.rmaenergy.com.au)