

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

ASX Code: RMA

To: Company Announcements
Australian Securities Exchange

Appointment and Removal of Company Secretary

Reeltime Media Limited (ACN 085 462 362) (Subject to Deed of Company Arrangement) (**RMA**) is pleased to announce the appointment of Mr. Tom Bloomfield as Company Secretary, effective 18 August 2015.

Tom is a Chartered Company Secretary, Fellow of GIA (Governance Institute of Australia) and Member of the Australian Institute of Company Directors. Tom acts as Company Secretary to several other listed companies. He is currently General Manager of Corporate Secretarial Services at Boardroom Pty Limited.

With Tom's appointment, Michael Hui has resigned as Company Secretary.

On behalf of the RMA Board

A handwritten signature in black ink, appearing to be 'MH', followed by a long horizontal line and a period.

Michael Hui

Director