



19 January 2017

Company Announcements Office
ASX Limited

DIRECTOR APPOINTMENT

RMG Limited (ASX: RMG) (Company; RMG) advises that **Mr John Zee** (Bachelor of Electrical Engineering, RMIT and Masters of Applied Finance, Melbourne University) has been appointed to the Board of the Company.

The Board welcomes John Zee to the Board as an executive director, effective immediately.

Mr Zee has worked in the financial services industry in stockbroking, corporate advisory and capital raisings in Australia for over 30 years. He has expertise in corporate and investment structuring and capital raisings for early and late stage enterprises.

He will perform a corporate advisory role for the Company utilising his well-established extensive network of investors across Asia for the purpose of introducing investment opportunities and corporate transactions. The Company looks forward to his contribution, particularly as the Company seeks to enter a phase of accelerating its growth activities.

Ends.

For further information please contact:

Robert Kirtlan
Director

Lloyd Flint
Company Secretary