



24 February 2012

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT/RESIGNATION OF COMPANY SECRETARY

RMG Limited (ASX : RMG) is pleased to announce the appointment of Mr Lloyd Flint as Company Secretary with effect from 24 February 2012 following the resignation of Mr Graeme Smith.

The board of directors would like thank Mr Graeme Smith for his significant contribution to the Company over the period of his tenure as Company Secretary.

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary