



20 April 2012

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

APPOINTMENT OF COMPANY DIRECTOR

RMG Limited (ASX : RMG) is pleased to announce the appointment of Mr Peter Rolley as executive director with effect from 20 April 2012.

The board believes that Peter's wealth of experience will be of additional benefit to the company as a result of his appointment. Peter has been performing the role of Chief Geologist to the company to date.

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary