



19 January 2015

Company Announcements Office
ASX Limited

APPOINTMENT AND RESIGNATION OF COMPANY DIRECTORS

RMG Limited (ASX : RMG) is pleased to announce the appointment of Mr Rhett Brans as a non - executive director with effect from 19 January 2015.

Mr Brans has more than 40 years of experience in project development of treatment plants and mine developments. In his former role as Non Executive Director at Tiger Resources, he established the phased project development for the Kipoi deposit culminating in heap leach through to copper SX/EW. He also spent several years with Straits resources, initially for the development of Girilambone, then Nifty and Whim Creek all copper SX/EW operations. In this role he was instrumental in Project Management and operational developments. He was a founding director with Perseus Mining Limited, where he successfully completed a Bankable Feasibility Study and completed construction of the 5.5 million tonnes per year Edikan Gold Mine in Ghana. He also completed a Feasibility Study for the Sissingue Gold Project in Cote d'Ivoire, which was ready at the time for construction.

Whilst with Minproc, he was responsible for the management (both directly and indirectly) of the engineering design, procurement and construction management of 22 mineral extraction facilities. Within this period he was responsible, as the overall project manager, for a \$340 million fully integrated mineral sands extraction and treatment facility for Ti-West, now called Ticor.

In addition, as a founding Director of Tritton Resources Limited and Managing Director of a successful engineering consulting company, Rhett has been involved with the development of more than 20 further projects in Australia and Africa.

During the past three years he has also served as a director of the following listed companies:

<i>Company</i>	<i>Date appointed</i>	<i>Date ceased</i>
Syrah Resources Limited	12 June 2013	-
Carnavale Resources	18 Sept 2013	-
Perseus Mining Limited	26 May 2004	15 November 2013
Tiger Resources Limited	11 July 2008	22 May 2013

The company also announces the resignation of Mr Peter Rolley. Mr Rolley has served the company in an exemplary manner and his contribution to the company has been greatly appreciated. Mr Rolley will continue to serve the company in a consulting role subsequent to his resignation.

Lloyd Flint
Company Secretary
RMG Limited