

# Announcement

## Resignation of Non-Executive Director

22 January 2020

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] advises that Mr Stewart Butel has resigned as non-executive director from the Board of RPM effective close of business on 31 January 2020.

RPM Chairman, Allan Brackin said “We wish to thank Stewart for his service to the RPM Board during the time of his engagement and wish him all the very best for the future.

The Board has commenced a search for a replacement independent non-executive director to fill the position vacated by Mr Butel. Potential candidates will be assessed by the Board against the criteria set out in the RPM Board skills matrix to ensure the successful candidate possesses the appropriate mix of skills, experience and expertise necessary to complement those of the other Directors of the Board. A further announcement will be made in due course once that appointment is made.”

### **For further information please contact:**

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### **About RPM:**

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

With history stretching back to 1968, RPM has been trusted by mining companies of all sizes and commodities to support their growth. Our global expertise has been achieved over the past 50 years through our work in over 125 countries and our approach to the business of mining being strongly grounded in economic principles.

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