

Announcement

Chairman Appointment

24 February 2021

The RPMGlobal Holdings Limited (ASX: RUL) [RPM®] Board is pleased to announce the appointment of existing non-executive director Stephen Baldwin as Chairman of the Board effective 1 March 2021.

Mr Baldwin was appointed to the RPM Board on 1 July 2020 following the resignation of previous Chairman Allan Brackin. The role of Chairman has been filled on an interim basis since 1 July 2020 by existing non-executive director and Chairman of RPM's Audit & Risk Committee, Ross Walker who will continue in his non-executive director position on the Board.

Commenting on the appointment Mr Baldwin said, "I am thrilled to have the opportunity to represent the Board of RPM in the role of Chairman in what is a very exciting time in the company's history, especially in terms of the growth in RPM's software technology offering. Together with Ross and Paul, I am confident that we have the right skills, experience and expertise at the Board level to support Richard and the RPM management team to execute on their business strategy and deliver value to both shareholders and RPM's customers."

"I would like to add my personal note of thanks to Ross for his stewardship of the Board over the last eight months, a time I have used to ensure I have brought myself up to speed on the extensive breadth and depth of the global RPM business offering."

Stephen Baldwin

Stephen is a professional company director and currently sits on the Board of five other companies. He has extensive Board experience across multiple industries, having been a director of approximately 30 companies over the past 25 years.

Stephen started his career in the early 1980's as a chartered accountant with Price Waterhouse (now PwC), where he worked in three different countries over a decade. He then went into funds management, initially with Hambro-Grantham and subsequently with Colonial First State (where he rose to become that group's Head of Private Equity).

Stephen currently represents one of Australia's larger superannuation funds (UniSuper) as a director on the Boards of three of their private market investments, being Axicom (Australia's leading provider of independently owned wireless infrastructure) and two large New Zealand based forestry businesses (Taumata and Tiaki). He is also Deputy Chair of Australian publicly listed digital financial transactions technology company Wameja Ltd (ASX:WJA) and Chairman of Lignor Ltd (a technology provider for engineered wood products).

Stephen holds a Bachelor of Commerce (Honours) from the University of Cape Town and is a qualified chartered accountant.

Authorised by:

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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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