



ASX Announcement

24 November 2016

BOARD CHANGES

The Board of **RNI NL (ASX: RNI)** is pleased to announce Ms Bronwyn Barnes has been appointed to the RNI Board, effective 25 November 2016.

Bronwyn has more than 17 years' experience in the resources sector having worked for companies ranging from BHP Billiton to emerging juniors in director and operational roles. Most recently she was Executive Chair at Windward Resources Ltd where she oversaw the successful on market takeover of Windward by Independence Group NL. Bronwyn is a non-executive Director of JC International Ltd (ASX: JCI), a member of the Executive Council of the Association of Mineral and Exploration Companies (AMEC) and a member of the Advisory Council for the Curtin University School of Business.

RNI Executive Director, Debbie Fullarton is pleased to welcome Bronwyn to the RNI Board.

"Ms Barnes is a highly experienced and well-regarded executive with wide-ranging experience both nationally and internationally in both corporate and operational roles. Her skills and experience will be extremely valuable to RNI moving forward."

The Board further advises they have been informed that Mr Simon Heggen intends to step down as Non-Executive Chairman at the conclusion of the Company's annual general meeting to be held on 25 November 2016.

The Board wishes to thank Simon for his contribution to RNI since his appointment in October 2015. Debbie also extended her personal thanks for his support since her appointment as Executive Director.

The Board advises that the resolution to re-elect Mr Heggen at the annual general meeting will be withdrawn and Ms Barnes will replace Mr Heggen as Non-Executive Chairman, effective immediately following the conclusion of the annual general meeting.

For and on behalf of the RNI Board.

DEBBIE FULLARTON
EXECUTIVE DIRECTOR