

ASX RELEASE

26 June 2023

Resignation of CFO and Company Secretary

RMA Global Limited (ASX:RMY) announced today that its Chief Financial Officer and Company Secretary Scott Farndell will leave on 24 July 2023, after 5 years with the Company.

Non-Executive Director Philip Powell will assume the role of interim Company Secretary and will oversee the Company's financial activities and reporting until a new CFO is appointed. Philip is a Chartered Accountant with over 30 years' experience spanning investment banking, auditing, and senior financial roles in ASX listed businesses. Philip currently serves as Chairman of the Audit and Risk Committees of RMA Global Limited.

CEO Michael Davey said "Scott has been an integral part of our executive team, delivering high quality finance and business leadership skills and has been instrumental in helping the business get to where it is today. We wish Scott all the best in his new role."

Chairman David Williams said "Scott goes with our best wishes and we thank him for his significant financial and operational contribution."

Authorised for release by the Board.

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