



Resource
Development
Group

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12 August 2019

**ASX Market Announcements
Via e-lodgement**

RESIGNATION OF NON-EXECUTIVE CHAIRMAN / APPOINTMENT OF DIRECTOR

The Board of Resource Development Group Limited (RDG or Company) regrettably announces the resignation of Mr Andrew (Andy) Haslam as Non-Executive Director and Chairman.

Mr Haslam has recently accepted a full-time senior executive position with Downer Mining which means that he is unable to continue in his role with the Company.

The Board wish to thank Mr Haslam for his contribution to the Company.

The Company is pleased to announce that Mr Ivan Ruefli is appointed as a director of the Company. Mr Ruefli is well-known to the Company as he was one of its founders, was a senior executive for a lengthy period and is also a major shareholder.

Mr Andrew Ellison will resume the role as Executive Chairman.

END

**Michael Kenyon
Company Secretary**

For further information, please contact Michael Kenyon on (08) 9443 2928 or at michael.kenyon@resdevgroup.com.au