



Resource
Development
Group

Level 1, 46 Edward Street
Osborne Park WA 6017
Post Office Box 1198
Osborne Park BC, Western Australia 6916

T 08 9443 2928
F 08 4443 2926
E info@resdevgroup.com.au
www.resdevgroup.com.au

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**ASX Market Announcements
Via e-lodgment**

Change of Location – Annual General Meeting

Resource Development Group Ltd (ASX: RDG) (Company) advises that it has changed the location of its Annual General Meeting due to a constraint in capacity at the Company's premises, where the meeting was due to be held.

The meeting, which is to be held at 10.00am WST on Monday, 30 November 2020, will now be held at the following location:

BDO Australia
38 Station Street
Subiaco, Western Australia

This announcement dated 23 November 2020 has been authorised for release to the ASX by Michael Kenyon, Company Secretary of Resource Development Group Ltd.

Ends

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