



16 December 2015

**ASX Market Announcements
Via e-lodgment**

Change to Director Employment status to part time

Resource Development Group Ltd (“RDG” or “Group”) wish to announce that one of its directors, Mr. Richard Eden, will move into a part time role with immediate effect. His remuneration will accordingly reduce from a full-time to a part time salary.

Richard will continue to work closely with the Board on specific projects.

The Board and staff would like to thank Richard for his commitment over the past six years and look forward to his continued contribution.

**Michael Kenyon
CFO / Company Secretary**

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