



24 February 2017

**ASX Market Announcements  
Via e-lodgment**

**Change to Director Status**

Resource Development Group Ltd (“Company”) wish to announce that current executive director, Mr. Richard Eden will move to being a non-executive director of the Company with immediate effect. His remuneration will accordingly reduce to \$36,000 per annum.

Richard will continue to work closely with the Board on a needs basis.

The Board and staff would like to thank Richard for his commitment over the past seven years and look forward to his continued contribution as a non-executive director.

**Michael Kenyon  
CFO / Company Secretary**

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

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