



Resource  
Development  
Group

Level 3, 14 Walters Drive  
Osborne Park WA 6017  
Post Office Box 1198  
Osborne Park BC, Western Australia 6916

T 08 9443 2928  
F 08 9443 2926  
E [info@resdevgroup.com.au](mailto:info@resdevgroup.com.au)  
[www.resdevgroup.com.au](http://www.resdevgroup.com.au)

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**ASX Market Announcements**

**Via e-lodgement**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Resource Development Group Limited (RDG or Company) wish to announce the resignation of Mr Paul Brown as non-executive director.

The Board wish to thank Mr Brown for his contribution to the Company and wish him the best in his future endeavours.

This announcement is authorised for market release by the Board of Resource Development Group Ltd.

Yours faithfully

**Michael Kenyon**  
**Company Secretary**