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The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
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Via Electronic Lodgement

BOARD RESTRUCTURE

The Directors of Resource Mining Corporation Limited (ASX: RMI) are pleased to advise the following appointments as a result of a restructure of the Board:

- Mr. Bill Mackenzie, Non-Executive Director has been appointed Chairman of the Board;
and
- Mr. Warwick Davies, Executive Director who is currently the Acting Chairman of the Board, has been appointed Managing Director of the Company.

The Board of RMI is actively reviewing its structure and composition to ensure the appropriate balance of independence and value to the Company and is pleased to announce this positive step in the process.

Yours faithfully

A handwritten signature in black ink, appearing to read 'J L Hill', is written over a light blue horizontal line.

J L Hill
Company Secretary