



13 September 2016

Company Announcements Office  
ASX Limited

### **CAPITAL RAISING COMPLETED**

RMG Limited (ASX: RMG) (Company; RMG)) is pleased to announce the completion of the capital raising approved at the Company's recent General Meeting.

The Company advises the appointment of Mr Kinpo Yu as non-executive Chairman, Mr John Chen as a non - executive director and Mr Chris Dai as an executive director with effect from 13 September 2016.

The Company also announces the resignation of Mr Michael Griffiths and Mr Rhett Brans effective the same date and would like to thank them for their contributions to the company during their respective periods of service on the board.

The Company is now well placed to pursue a strategy of acquiring more advanced projects to add to and complement the Tuina Copper Project located in Chile.

Ends.

For further information please contact:

Robert Kirtlan  
Director

Lloyd Flint  
Company Secretary