

# Announcement

## Appointment of Non-Executive Director

30 August 2018

RPMGlobal Holdings Limited (ASX: RUL) [RPM] has announced the appointment of Mr Stewart Butel as non-executive director effective 1 September 2018.

RPM Chairman Allan Brackin noted the appointment of Mr Butel followed a comprehensive external process to identify new non-executive directors to complement the experience of skills of the existing Directors' on the Board following the recent retirement of Dr Ian Runge on 30 June 2018.

"Stewart brings over 40 years of experience in the mining industry in both an executive and non-executive capacity to the RPM Board. Stewart's appointment enhances the Board's experience and connections within the mining industry in a demonstrable way that will enable the Board to better understand the needs and requirements of its customers right across the business."

Stewart's appointment will be put to shareholders for confirmation at the next annual general meeting currently scheduled to be held during the month of November 2018.

### **Stewart Butel**

Stewart is currently a non-executive director of Gladstone Ports Corporation Limited and Chairman of Stanmore Coal Limited and has over 40 years' experience in the Australian resources industry.

Stewart was formerly managing director of Wesfarmers Resources and its associated boards where he retired in August 2016 following a 16 year tenure with the group having joined Wesfarmers Limited in June 2000.

In addition, Stewart has a strong association with the mining industry having sat on, or chaired, a number of industry boards. These include President of Queensland Resources Council (QRC), Chairman of the Australian Coal Association, and its low emissions technology fund ACALET. Stewart was also Chairman of the Minerals Council Coal Forum, and a Director with the Minerals Council of Australia and the Western Australian Chamber of Mines and Energy.

Stewart has held a past board position with the ASX listed Duet Group until its sale and delisting in May 2017.

Stewart holds a Bachelor of Science from the University of Newcastle, a Graduate Diploma in Business Studies from the University of New England and is a graduate of AICD and the Advanced Management Programme at Harvard Business School.

### **For further information please contact:**

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### **About RPM:**

RPMGlobal Holdings Limited (ASX: RUL) [RPM] is a global leader in the provision and development of mining software solutions, advisory services and professional development. With history stretching back to 1968, RPM's experienced global team are the largest publicly traded independent group of technical experts in the world.

Listed on the Australian Securities Exchange on 27 May 2008, RPM is a global leader in the provision of software solutions, advisory consulting and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

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