

Announcement

Managing Director's Remuneration

7 September 2017

The HR and Remuneration Committee of RPMGlobal Holdings Limited (ASX: RUL) [RPM] has completed its annual review of executive remuneration including remuneration of the Chief Executive Officer and Managing Director, Mr Richard Mathews.

In accordance with Listing Rule 3.16.4, RPM advises that Mr Mathews' base remuneration, which has not been increased in the five years since Mr Mathews' original appointment as CEO and Managing Director in August 2012, has changed to \$650,000 including superannuation effective 1 July 2017.

All other terms of Mr Mathews' total remuneration package remain materially the same as previously first advised on 28 August 2012 and amended on 25 September 2013.

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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