

ASX Announcement

RMA Global Limited
ABN 69 169 102 523
Level 1, 112-114 Balmain Street
Cremorne, VIC, 3121

25 August 2026

Appointment of Company Secretary

RMA Global Limited (ASX: RMY) today announced a change of Company Secretary. Michelle Sheehan has ceased in the role of Company Secretary, and Non-Executive Director Shane Greenan has been appointed to the position, effective 25 August 2026.

Mr Greenan is a Chartered Accountant with more than 30 years' experience across audit, venture capital and CFO roles in both listed and private companies. He has served as a Non-Executive Director of RMA Global since December 2023 and continues as Chair of the Audit and Risk Committee.

Authorised for release by the Board of RMA Global Limited.

Further information:

Jim Crisera
Chief Executive Officer
Mobile +1 206 818 1728
Jim.Crisera@renowned.com

David Williams
Chairman
Mobile +61 414 383 593
dwilliams@kidder.com.au