



ASX Announcement

18 August 2016

BOARD CHANGES

The Directors of **RNI NL (ASX: RNI)** advise they have been informed that Miles Kennedy intends to step down as Non-Executive Chairman, effective 1 September 2016.

The Board wishes to thank Mr Kennedy for his valued contribution to RNI over many years, which included building the Company's extensive exploration portfolio in the Bryah Basin, which is now widely recognised as one of Australia's most highly-prospective volcanic hosted massive sulphide (VHMS) provinces.

The Board further advises that Mr Simon Heggen will replace Mr Kennedy as Non-Executive Chairman, effective 1 September 2016. Mr Heggen has been a Non-Executive Director of the Company since October 2015. An announcement will be made regarding a replacement Director in the near future.

For and on behalf of the RNI Board.

MARK CLEMENTS
Company Secretary