

Announcement

Appointment of Non-Executive Director

2 June 2020

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] has announced the appointment of Mr Stephen Baldwin as non-executive director of RPM effective 1 July 2020.

Mr Baldwin's appointment by the RPM Board has been made to complement the experience and skills of the existing Directors on the Board and will fill the vacancy created by the resignation of Chairman Allan Brackin from the Board effective 30 June.

As foreshadowed in RPM's announcement on 15 May, existing Non-executive Director and Chairman of RPM's Audit & Risk Committee, Ross Walker has agreed to be appointed as interim Chairman through to the company's next annual general meeting of shareholders currently scheduled to be held during the month of October 2020. Mr Baldwin will also stand for re-appointment by shareholders at that meeting.

Commenting on the appointment, Mr Walker said, "Stephen brings 30 plus years of experience in funds management, international business, and technology in both an executive and non-executive capacity to the RPM Board. Following Allan's resignation, it was important for the RPM Board to ensure the next independent non-executive Director appointment could demonstrably deliver the skills and experience necessary to add value to the Board particularly in the areas of technology and international business."

The nominations committee of RPM is tasked with assessing the skills, experience, and expertise of any potential director candidate as against the RPM Board Skills matrix to assist the Board to maximise performance and ensure appropriate levels of shareholder return. After careful consideration, the nominations committee determined that Stephen's skills and experience, particularly with international business and within the technology industry will unquestionably assist the Board to discharge its duties effectively and deliver value to both shareholders and RPM's customers.

Stephen Baldwin

Stephen is a professional company director and currently sits on the Board of five companies. He has extensive Board experience across multiple industries, having been a director of approximately 30 companies over the past 25 years.

Stephen started his career in the early 1980's as a chartered accountant with Price Waterhouse (now PwC), where he worked in three different countries over a decade. He then went into funds management, initially with Hambro-Grantham and subsequently with Colonial First State (where he rose to become that group's Head of Private Equity).

Stephen currently represents one of Australia's larger superannuation funds (UniSuper) as a director on the Boards of three of their private market investments, being Axicom (Australia's leading provider of independently owned wireless infrastructure) and two large New Zealand based forestry businesses (Taumata and Tiaki). He is also Deputy Chair of Australian publicly listed digital financial transactions technology company Wameja Ltd (ASX:WJA) and Chairman of Lignor Ltd (a technology provider for engineered wood products).

Stephen holds a Bachelor of Commerce (Honours) from the University of Cape Town and is a member of the Institute of Chartered Accountants of Australia.

Authorised by the RPM Board and released by:

James O'Neill
Company Secretary
+61 7 3100 7200
companysecretary@rpmglobal.com

About RPM:

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

With history stretching back to 1968, RPM has been trusted by mining companies of all sizes and commodities to support their growth. Our global expertise has been achieved over the past 50 years through our work in over 125 countries and our approach to the business of mining being strongly grounded in economic principles.

*RPMGlobal Holdings Limited ABN 17 010 672 321 (ASX : RUL)
Head Office: Level 2, 295 Ann Street, Brisbane, Queensland, Australia 4000*

For personal use only