

Level 10, Carillon City Office Tower 207 Murray Street Perth, WA 6000 Post Office Box Z5736 Perth, Western Australia 6831 T 08 6460 0360

F 08 6460 0361

■ info@resdevgroup.com.au

www.resdevgroup.com.au

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Companies Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Via e-lodgement

ENGENIUM SET TO RECOMMENCE RAIL OPERATIONS

AND

CHANGE IN DIRECTORS ROLE

Resource Development Group Limited (the "Company") is delighted to announce the recommencement of rail operations by its subsidiary company Engenium Pty Ltd ("Engenium") with effect from Friday 3rd February 2012.

Engenium will begin actively marketing their 'rail infrastructure' project delivery capabilities, with a particular interest in heavy haul rail infrastructure in the mining sector, following the recent completion of a 2-year non-compete under the sale terms of a prior joint venture agreement.

At the time of Engenium's sale of its interest in that joint venture in 2010, the Joint Venture had over 300 personnel and was turning over in excess of \$100 million dollars in annual revenue.

Engenium has been involved in heavy haul Rail projects in Western Australia for the last decade and as a key part of the rail joint venture, dominated this market between 2005 and 2010. During this time Engenium has been involved in the successful delivery of over \$8bn of Rail projects, demonstrating a depth of experience and expertise in this sector.

"With offices in Perth, London and now Brisbane we have a dedicated and highly experienced rail team available in the two most significant mining regions in Australia – Western Australia and Queensland," said Wayne Peel, Managing Director of Engenium.

Additionally the Company is pleased to announce the appointment of Mr Damir Panzich as an executive director. Mr Panzich has been a founding shareholder and director of Engenium and a non-executive director of the Company since the listing of the Company in May 2011.

Yours Faithfully

Ben Donovan Company Secretary

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