



20 March 2018
For Immediate Release

PASSING OF CHAIRMAN - R M KENNEDY



Robert Michael Kennedy

*KSJ, ASAIT, Grad. Dip (Systems Analysis), Dip Financial Planning, Dip Financial Services, FCA, CTA, AGIA, Life member AIM, FAICD, MRSASA
Independent Non-Executive Chairman*

20 March 2018

ISSUED CAPITAL

Ordinary Shares: 527M

DIRECTORS

NON-EXECUTIVE CHAIRMAN:
Robert Kennedy
NON-EXECUTIVE DIRECTORS:
Kevin Lines
Michael Bohm
MANAGING DIRECTOR:
Mark Zeptner

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It is with great sadness that Ramelius Resources Limited ("RMS") advises shareholders of the untimely passing today of Non-Executive Chairman, Bob Kennedy.

Mr Kennedy was a well-known, accomplished Chartered Accountant who was highly respected in the business community. He was a partner of Edwards Marshall & Co for many years before setting up his own accounting practice in August 1996, Kennedy & Co and more recently, RM Kennedy & Co, located in Unley, South Australia.

Mr Kennedy was the founding Chairman of Ramelius Resources Limited since its ASX listing on 31 March 2003 and was instrumental in guiding the Company's growth from a junior explorer to the well-established and successful gold producer it is today.

Mr Kennedy also served as Chairman of a number of other ASX listed companies. He was a philanthropist, a generous supporter of many charitable organisations, the arts and in 2012 founded the Kennedy Arts Foundation. He will be fondly remembered as a man of many talents including as a singer and an artist.

Managing Director, Mr Mark Zeptner said today, *"the passing of Bob Kennedy is a very sad occasion in the life of this Company. On behalf of the Board, employees and all involved at Ramelius, I extend our sincere and heartfelt condolences to all the Kennedy family"*.

Ramelius maintains a quorum of Directors and will at its next meeting elect an interim Chairman and in due course consider the appointment of another director to the Board.

Mark Zeptner
Managing Director