

17 March 2026

Director Resignation

Rivco Australia Limited (ASX:RIV) (“Rivco” or “the Company”) today advises that Mr Edouard Peter has informed the Board of his intention to retire as a Non-Executive Director of the Company, effective at the conclusion of the Company’s Annual General Meeting to be held on Friday, 17 April 2026.

Mr Peter founded Rivco Australia (*formerly Duxton Water Limited*) and has played a central role in its development since inception. Through his leadership, industry insight and long-term vision, he was instrumental in establishing the Company’s strategy and positioning it as a leading listed investor in Australian water entitlements.

Over his tenure, Mr Peter has provided significant strategic guidance to the Board and management team and has made an enduring contribution to the growth and evolution of the Company. His deep understanding of water markets, agriculture, and capital markets has been highly valued by the Board and shareholders.

Brendan Rinaldi, Chair of the Board, said: *“On behalf of the Board and the entire Rivco team, I would like to sincerely thank Ed for his outstanding contribution to the Company since its founding. His vision and leadership were instrumental in establishing Rivco and shaping the business into the platform it is today.*

Ed’s insight, commitment and deep knowledge of the water market have been invaluable to the Board over many years. We are extremely grateful for his dedication to the Company and wish him all the very best for the future.”

The Board will continue to review its structure, size, and composition to ensure it maintains the appropriate balance of skills, experience and independence to support the Company’s ongoing strategy and governance requirements.

For all enquiries, please contact Rivco at enquiries@rivco.com.au, or on +61(8) 8211 5555.

This announcement has been authorised for release by the Board of Rivco Australia Limited.