

14 May 2026

Market Announcements Platform
Australian Securities Exchange
39 Martin Place
Sydney NSW 2000

ASX Release – Change of Company Secretary

Ryder Capital Limited (“Ryder” or “Company”) announces the appointment of Jane Corish as Company Secretary and the resignation of Jonathan Swain as Company Secretary, both effective from today.

Jane Corish will also be the person responsible for communication with the ASX under ASX Listing Rule 12.6.

Please direct any enquiries in relation to this announcement to:
enquiries@rydercapital.com.au

Authorised for release to the ASX by the Board of Directors of Ryder Capital Limited.