

17 September 2026

AGM Date and Nominations for Directors

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) advises that in accordance with ASX Listing Rule 3.13.1, the 2026 Annual General Meeting of shareholders will be held on Wednesday 18 November 2026 at 10.00 am (AEDT) as a hybrid in-person and virtual event.

The closing date for receipt of nominations from persons wishing to be elected as a director is Monday 28 September 2026 (in accordance with rule 48(b) of Ridley's constitution). Accordingly, all director nominations must be received in writing no later than 5.00 pm (AEST) on Monday 28 September 2026 at the Company's registered office.

Details of how shareholders can access and participate in the AGM will be released in the Notice of Annual General Meeting which will be available on the Company's website.

For further information please contact:

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This ASX announcement was approved and authorised for release by the Ridley Board of Directors.