

27 October 2026

Change of Company Secretary

Ridley Corporation Limited (Ridley) (ASX:RIC) announces that Chief Financial Officer Chris Opperman will be company secretary from 15 December 2026 following Kirsty Clarke's resignation. Kirsty will continue as company secretary until this date, after which, she is leaving to pursue an external opportunity.

For further information please contact:

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