REEDY LAGOON CORPORATION LIMITED
ABN 41 006 639 514

ASX : RLC

16 November 2026

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reedy Lagoon Corporation Limited (ASX: RLC) (RLC or the Company) advises that Mr Adrian Griffin has resigned as a Non-Executive Director of the Company, effective 16 November 2026.

The Board thanks Mr Griffin for his contribution to the Company and wishes him well in his future endeavours.

This ASX announcement was authorised by the Board.

Jay Stephenson
CFO and Joint Company Secretary
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