RIDLEY
LEADING TOGETHER

ASX Announcement

18 November 2026

Change of Auditor

Ridley Corporation Limited (**ASX:RIC** or **Ridley**) announces that, following a competitive tender process, Deloitte Touche Tohmatsu (**Deloitte**) has been appointed as Ridley's external auditor, with effect from the close of Ridley's 2026 Annual General Meeting held today, 18 November 2026 (**Annual General Meeting**).

The appointment follows receipt of consent by the Australian Securities and Investments Commission to KPMG's resignation effective from the close of the Annual General Meeting in accordance with section 329(5) of the Corporations Act 2001 (Cth) (**Corporations Act**).

In accordance with section 327B(1)(b) of the Corporations Act, Ridley received shareholder approval at the Annual General Meeting for the appointment of Deloitte as Ridley's new external auditor with effect from that date.

The Ridley board would like to take this opportunity to thank KPMG for its professional service.

For further information please contact:

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