



ASX Compliance Pty Ltd
Level 4 North Tower Rialto
525 Collins Street
Melbourne VIC 3000

Tuesday 5 May 2020

Re: Ridley Corporation Limited – Cleansing Notice

Ridley Corporation Limited (**ASX: RIC** and **Ridley**) today issued 2,862,277 fully paid ordinary shares to shareholders participating in the Dividend Reinvestment Plan (**DRP**) at an issue price of \$0.748 per share as outlined in Ridley Corporation Limited's announcements on 26 February 2020 and 6 March 2020.

As required by section 708A(6) of the Corporations Act 2001 (*Cth*) (**Corporations Act**), Ridley advises:

- (a) The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) This notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) As at the date of this notice, Ridley has complied with:
 - i. The provisions of chapter 2M of the Corporations Act as they apply to Ridley; and
 - ii. Section 674 of the Corporations Act; and
- (d) As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be set out in this notice.

Yours faithfully,

A handwritten signature in blue ink that reads "Alan M Boyd".

Alan M Boyd
CFO and Company Secretary
Ridley Corporation Limited