

## ASX Announcement

14 August 2020

### 2020 Annual General Meeting

#### Closing Date for Director Nominations

The 2020 Annual General Meeting (AGM) of Reliance Worldwide Corporation Limited (ASX: RWC) will be held on Thursday 29 October 2020 at 10.00am (AEDT).

In view of the circumstances created by the COVID-19 pandemic, this year's AGM will be held online as a virtual meeting. The restrictions caused by the COVID-19 pandemic mean that it is not appropriate to host the AGM at a physical location. The health and safety of our shareholders and employees is our primary focus.

#### Notice of Meeting and Voting Form

Full details of the agenda for the AGM, including details of how shareholders can participate in the online meeting, will be contained in the Notice of Meeting scheduled to be released on 24 September 2020. The voting form will be released at the same time.

The Notice of Meeting will be available online and emailed to shareholders who have provided their email address to the share registry. A hard copy of the Notice of Meeting will not be sent this year. This approach is consistent with the relief contained in the Determination issued by the Australian Federal Government in response to the COVID-19 pandemic.

#### Director Nominations

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm on 27 August 2020.

#### Shareholder communications

Shareholders wanting to receive the Notice of Meeting and a personalised link to lodge a proxy vote online, are advised log onto [www.computershare.com.au/easyupdate/rwc](http://www.computershare.com.au/easyupdate/rwc) to update their details, or contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

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This announcement has been authorised for release by the Disclosure Committee.