

ASX Announcement

12 August 2021

2021 Annual General Meeting

Closing Date for Director Nominations

The 2021 Annual General Meeting (AGM) of Reliance Worldwide Corporation Limited (ASX: RWC) will be held on Thursday 28 October 2021 at 10.00am AEDT.

Full details of the agenda for the AGM, including details of how shareholders can participate in the meeting, will be contained in the Notice of Meeting scheduled to be released in the week ending 24 September 2021. The voting form will be released at the same time.

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 26 August 2021.

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 to update their details, or contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For enquiries, please contact:

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

