

ASX Announcement

11 August 2022

2022 Annual General Meeting and Closing Date for Director Nominations

The 2022 Annual General Meeting (AGM) of Reliance Worldwide Corporation Limited (ASX: RWC) will be held on Thursday 27 October 2022 at 10.00am AEDT.

Full details of the AGM will be contained in the Notice of Meeting scheduled to be released in the week ending 23 September 2022. 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 25 August 2022.

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 Company Secretary.

