

ASX Announcement

21 September 2022

Proposed director appointment

Reliance Worldwide Corporation Limited (ASX: RWC) advises that it intends appointing Mr. Brad Soller as an additional independent director. The appointment is subject to shareholders approving resolutions to (a) amend the RWC's Constitution to increase the maximum number of directors (amongst other proposed amendments); and (b) increase the maximum fees limit for non-executive directors. These approvals will be sought at the Annual General Meeting being held on 27 October 2022. Details of the above resolutions are contained in the Notice of Meeting released today. Mr. Soller's appointment is expected to take effect shortly after the Annual General Meeting assuming these resolutions are passed.

Biography of Brad Soller

Brad's career commenced with PriceWaterhouse Coopers in Johannesburg and London. He then spent over 25 years in senior finance roles with several organisations, including:

- Thorn plc (1995 – 1999), Group Director of Finance.
- BAA McArthur Glen Limited (1999 – 2001), Finance Director
- Lend Lease Group (2001 – 2012), where he held several senior positions, including three years as Group Chief Financial Officer.
- David Jones (2012 – 2014), Chief Financial Officer.
- Metcash (2015 – 2021), Group Chief Financial Officer. He represented Metcash on the boards of several of its investments, including Total Tools and Ritchies Supermarkets.

Brad is a non-executive director of Big River Industries Limited (ASX: BRI) and chair of the BRI Audit Committee.

Brad is a Chartered Accountant (South Africa) and holds a Master of Commerce, Bachelor of Accounting and Bachelor of Commerce from the University of Witwatersrand (South Africa).

RWC's Chairman, Stuart Crosby, said: "We are delighted to announce Brad's proposed appointment and look forward to benefiting from his financial and commercial experience. This appointment continues our aim of strengthening the Board's capacity by adding members with relevant skills and experience."

For enquiries, please contact:

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This announcement was approved for release by the RWC Board.

