



**27 September 2022**

## **AGM DATE AND NOMINATIONS FOR DIRECTORS**

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) advises that in accordance with ASX Listing Rule 3.13.1, the 2022 Annual General Meeting will be held on Thursday 24 November 2022 at 10.00 am (AEDT).

In accordance with rule 48(b) of the Company's constitution, the closing date for receipt of nominations from persons wishing to be elected as a director is Wednesday 5 October 2022. Any nominations must be received in writing no later than 5.00 pm (AEDT) on Wednesday 5 October 2022 at the Company's registered office.

Shareholders will be provided with further details regarding the AGM in a separate notice of meeting which will be available on the Company's website.

**For further information please contact:**

Kirsty Clarke  
Company Secretary  
Ridley Corporation Limited  
+61 (03) 8624 6529

This ASX announcement was approved and authorised for release by the Ridley Board of Directors.