



21 September 2023

AGM DATE AND NOMINATIONS FOR DIRECTORS

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) advises that in accordance with ASX Listing Rule 3.13.1, the 2023 Annual General Meeting will be held on Tuesday 21 November 2023 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 Monday 2 October 2023. Any nominations must be received in writing no later than 5.00 pm (AEDT) on Monday 2 October 2023 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.