



16 September 2024

**DATE OF ANNUAL GENERAL MEETING
AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) advises that in accordance with ASX Listing Rule 3.13.1, the 2024 Annual General Meeting of shareholders will be held on Tuesday 19 November 2024 at 10.00 am (AEDT) as a hybrid in-person and virtual event.

The closing date for receipt of nominations from persons wishing to be elected as a director is Monday 30 September 2024 (in accordance with rule 48(b) of Ridley's constitution). All director nominations must be received in writing no later than 5.00 pm (AEDT) on Monday 30 September 2024 at the Company's registered office.

Details of how shareholders can access and participate in the AGM will be released in the Notice of Annual General Meeting which will be available on the Company's website.

For further information please contact:

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