

16 February 2026

Resignation of Non-Executive Director

Ridley Corporation Limited (**ASX: RIC**) advises that Melanie Laing has notified the Company of her intention to resign from her position as a Non-Executive Director with effect from 30 April 2026.

Melanie has been a Non-Executive Director of the Company since 1 September 2023 and is Chair of the Company's Nomination, Remuneration and People Committee. Melanie has provided valuable people, culture and remuneration experience and oversight during her directorship at Ridley. Melanie's resignation is motivated by her recent decision to spend increasingly more time overseas.

The Company will progress a new director appointment in due course, taking account of skills and experience complimentary to the current Ridley Board.

For further information please contact:

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This ASX announcement was approved and authorised for release by the Ridley Chair.