

10 September 2018

Company Announcements Officer ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Details of 2018 AGM

In accordance with Listing Rule 3.13.3, the Company advises that the 2018 RedHill Annual General Meeting will be held as follows:

Time and Date: 10.30am on Thursday 22 November 2018

Venue: Offices of Computershare Limited

Level 4, 60 Carrington Street

SYDNEY NSW 2000

Yours faithfully

Lisa Jones

Company Secretary