

RYDER CAPITAL LIMITED

28 August 2019

Market Announcements Platform
Australia Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF JOINT COMPANY SECRETARY

Ryder Capital Ltd (Ryder or Company) announces that Miss Claudia Rososinski has been appointed as a company secretary of Ryder joining Mr David Bottomley, Director in the role.

In accordance with Listing Rule 12.6, Claudia Rososinski will be responsible for communication with the ASX in relation to Listing Rule matters on behalf of the Company.

The above changes are effective today.

Yours faithfully,

Peter Constable
Chairman