

23 September 2019

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

Details of 2019 AGM

In accordance with Listing Rule 3.13.3, the Company advises that the 2019 RedHill Annual General Meeting will be held as follows:

Time and Date: 2.00pm on Friday 22 November 2019

Venue: Offices of Computershare Limited

Level 3, 60 Carrington Street

SYDNEY NSW 2000

Yours faithfully

Lisa Jones

Company Secretary