

# RYDER CAPITAL LIMITED

Manager  
ASX Announcements Office  
ASX Limited

07 September 2022

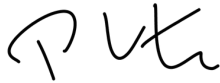
Dear Sir/Madam,

**Ryder Capital Limited**  
**Resignation of Joint Company Secretary**

Ryder Capital Limited (Ryder or Company) announces that Miss Claudia Rososinski has resigned as a Company Secretary of Ryder. Mr David Bottomley, Executive Director will continue as sole Company Secretary.

The above changes are effective today.

Regards,

A handwritten signature in black ink, appearing to read 'P Constable', with a stylized flourish at the end.

Peter Constable  
Chairman

# **RYDER CAPITAL LIMITED**

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