

9 September 2025

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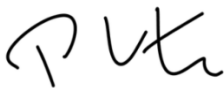
ASX Release - Change of Auditor

Ryder Capital Limited ("the Company") advises that, in accordance with section 329(5) of the Corporations Act 2001 (Cth), the Australian Securities and Investments Commission ("ASIC") has consented to the resignation of Grant Thornton Audit Pty Ltd ("Grant Thornton") as the Company's auditor, effective from the conclusion of the Company's 2025 Annual General Meeting ("AGM"). ASIC approval was received on 8 September 2025.

The change of auditor arises as a result of audit partner rotation requirements. The Board of Directors, with the recommendation of the Audit and Risk Committee, has resolved to appoint Pitcher Partners Sydney as the Company's auditor, subject to shareholder approval at the upcoming AGM.

The Board thanks Grant Thornton for their professional services and support over their tenure as auditor.

Please direct any enquiries in relation to this announcement to:
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Peter Constable
Chairman

Authorised for release to the ASX by Peter Constable, Chairman.

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