



## **PLANNED RETIREMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

24 February 2021

Ridley Corporation Limited (**Ridley**) (**ASX: RIC**) today announces the decision of Alan Boyd to retire from his role as Chief Financial Officer (**CFO**) and Company Secretary.

Alan has agreed to remain with Ridley for an extended period to support a seamless transition of all his duties and to handover to a new CFO once appointed. Ridley has engaged Heidrick & Struggles to undertake the search for a new CFO.

As the first stage of this transition, the Board have appointed Amy Alston to the role of Company Secretary with immediate effect, expanding her current role as Ridley's General Counsel. Amy was previously the General Counsel and Corporate Affairs Director (including Company Secretary) at Murray Goulburn Co-operative Co Limited. Prior to that, she held various senior legal roles at Deutsche Bank, Singtel Optus and Minter Ellison Lawyers.

Ridley Chief Executive Officer and Managing Director, Quinton Hildebrand said "I would like to recognise Alan's dedication to Ridley over nearly twelve years, his contribution to the business over that period and his ongoing commitment to fulfil his role until we have a new CFO in place."

### **For further information please contact:**

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