



29 September 2021

AGM DATE AND NOMINATIONS FOR DIRECTORS

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) advises that in accordance with ASX Listing Rule 3.13.1, the 2021 Annual General Meeting (**AGM**) will be held on Wednesday 24 November 2021 at 10.00 am.

In accordance with rule 48(b) of the Company's constitution, the closing date for receipt of nominations from any person wishing to be elected as a director is Tuesday 5 October 2021. Any nominations must be received in writing no later than 5.00 pm (AEDT) on Tuesday 5 October 2021 at the Company's registered office.

Shareholders will be provided with further details regarding the AGM in a separate notice of meeting which will be made available to shareholders and will also be placed on the Company's website.

For further information please contact:

Quinton Hildebrand
Chief Executive Officer and Managing Director
Ridley Corporation Limited
+61 (03) 8624 6529

This ASX announcement was approved and authorised for release by the Ridley Board of Directors.