

Level 26 140 William Street Melbourne Victoria 3000 Australia Tel: +61 (0) 3 8352 1400

ASX ANNOUNCEMENT

1 November 2022

CONFIRMATION OF DIRECTOR APPOINTMENT AND INITIAL DIRECTOR'S INTEREST NOTICE

Reliance Worldwide Corporation Limited (ASX: RWC) confirms the appointment of Brad Soller as a director effective 1 November 2022.

An Appendix 3X – Initial Director's Interest Notice is attached.

For enquiries, please contact:

Phil King Group Investor Relations Director +61 499 986 189 phil.king@rwc.com

This announcement has been authorised for release by the Company Secretary.



Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RELIANCE WORLDWIDE CORPORATION LIMITED	
ABN	46 610 855 877	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRAD SOLLER
Date of appointment	1 November 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities	
Nil	

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not applicable	

Part 3 - Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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⁺ See chapter 19 for defined terms.