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## **ASX Announcement**

10 August 2023

## 2023 Annual General Meeting and Closing Date for Director Nominations

The 2023 Annual General Meeting (AGM) of Reliance Worldwide Corporation Limited (ASX: RWC) will be held on Thursday 26 October 2023.

Full details of the AGM will be contained in the Notice of Meeting scheduled to be released in the week ending 22 September 2023. The voting form will be released at the same time.

## **Director Nominations**

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm on 24 August 2023.

## **Shareholder communications**

Shareholders wanting to receive the Notice of Meeting and a personalised link to lodge a proxy vote online, are advised log onto <a href="https://www.computershare.com.au/easyupdate/rwc">www.computershare.com.au/easyupdate/rwc</a> to update their details, or contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For enquiries, please contact:

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

