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30 May 2025

RLG BOARD UPDATE

e-Commerce company RooLife Group Ltd (**ASX:RLG**) ("**RLG**" or "**Company**") announces an update to its Board composition, with Mr Terence Leung electing to step down as a director of RLG, with the Board reverting to four directors.

Mr Leung has served on the Board since December 2023, contributing to the Company's execution of its strategic priorities, including the ongoing expansion of its RLG Marketplace, international product distribution - including the sourcing and selling of its solar energy product range and the development of its proprietary health supplement brand, VORA.

Mr Leung commented, *"It has been a pleasure to serve RLG and its shareholders and I am particularly pleased to see the evolution of the company during my time on the Board, as the Company broadens its focus from consumer products to high-value goods in the industrial and energy sectors. I maintain a strong interest in the Company through my shareholding."*

RLG Chairman, Mr Grant Pestell acknowledged the significant contribution made by Mr Leung during his tenure with the Company, *"Terence has been a wonderful contributor to RLG and we have appreciated his commercial insights and strategic guidance during a period of transformation in RLG's business. We wish Terence the very best in his future endeavours."*

ENDS

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