

ASX Announcement

9 August 2022

CHANGE OF COMPANY SECRETARY

Range International Ltd (ASX: RAN) (**Company** or **Range International**) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms. Maggie Niewidok from the Automic Group has been appointed as Joint Company Secretary of the Company, effective immediately.

Ms. Niewidok is an admitted lawyer and Company Secretary who works at Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. She works closely with a number of boards of both listed and unlisted public companies. Ms. Niewidok holds a double degree, Bachelor of Laws and Bachelor of Commerce majoring in Finance and a Graduate Diploma of Applied Corporate Governance from the Governance Institute.

Further to this appointment, Mr. David Hwang will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr. Hwang for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms. Niewidok and Ms. Robyn Slaughter will be the people responsible for communications between the Company and ASX.

Richard Jenkins

Executive Chairman

richard.jenkins@shellcove.net

+61 417 242 946

This announcement has been approved for release by the Board of the Company.

About Range International:

Range is a manufacturer of plastic pallets, plastic fencing and retaining wall products. Our ThermoFusion™ technology allows Range to make 'zero waste', 100% recycled and recyclable plastic. Range currently has production lines operating in its East Java factory in Indonesia and sells its pallets under the brand Re>Pal™, supplying pallets into Indonesia and across Asia/ globally. Range also has a production line in its Cairns, Australia factory where it makes plastic fencing and retaining wall products.

Forward looking statements:

This announcement may contain forward looking statements which may be identified by words such as "believes", "considers", "could", "estimates", "expects", "intends", "may", and other similar words that involve risks and uncertainties. Such statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of Range International Limited or its Directors and management and could cause Range International Limited's actual results and circumstances to differ materially from the results and circumstances expressed or anticipated in these statements. The Directors cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.