

ASX Announcement

23 September 2024

Director retirement

Reliance Worldwide Corporation Limited (ASX: RWC) advises that Sharon McCrohan has decided not to seek a third term as a director and will therefore retire from the Board at the conclusion of the Annual General Meeting to be held on 24 October 2024.

Mr. Stuart Crosby, RWC's Chair, said: "Sharon has been a director of RWC since February 2018. During that time, Sharon has provided insightful and significant contributions to the Board's deliberations across a broad range of areas. In particular, Sharon was the inaugural Chair of the Board's ESG Committee and led the oversight of RWC's ESG related activities and reporting. We thank Sharon for her contribution to RWC and wish her well for the future."

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This announcement has been authorised for release by the RWC Disclosure Committee.

