



13 November 2023

Change of Company Secretary

Redflow Limited (the “Company”) (ASX:RFX) advises that in accordance with ASX listing rule 3.16.1, Trudy Walsh is retiring as Company Secretary, effective 23 November 2023. The Company is pleased to announce the appointment of Adam Gallagher as Company Secretary effective from 13 November 2023. Adam is an experienced Company Secretary with a broad corporate skillset, holding the position of Company Secretary on a number of ASX listed companies. Adam holds Graduate Diplomas in Applied Corporate Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics. The Board looks forward to working with Adam.

For the purpose of ASX Listing Rule 12.6, Adam will be the person responsible for communications between the Company and ASX.

The Board thanks Trudy for her significant contribution as Company Secretary.

This announcement was authorised for release by the Chairman of the Board of Redflow Limited.

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About Redflow

Redflow, a publicly listed Australian company (ASX: RFX) with offices in Australia and the US, designs and manufactures long-duration zinc-bromine flow batteries for stationary commercial, industrial, and utility applications. Redflow batteries are modular, scalable, fire-safe, and capable of 100% depth of discharge. They can also operate in a wide range of environments without supplemental heating or cooling and offer an extended life with minimal degradation over time. The company’s smart, self-protecting storage technology offers unique advantages, including a hibernation feature, secure remote management, a simple recycling path, and sustained energy delivery throughout its operating life. Redflow’s energy storage solutions have been in use for more than a decade at more than 250 sites in over 9 countries.

For further information, please visit: www.redflow.com