



21 October 2021

CHANGE OF COMPANY SECRETARY

Ridley Corporation Limited (**Ridley**) (**ASX:RIC**) announces that the Board has appointed Kirsty Clarke to act as company secretary with effect from 21 October 2021, following Amy Alston's resignation.

Kirsty is currently Ridley's General Counsel and was previously the General Counsel and Company Secretary of Tandem Group for over six years. Prior to that she held various senior in-house legal roles at Service Stream and Australia Post, after initially commencing her career in private practice.

For further information please contact:

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This ASX announcement was approved and authorised for release by the Ridley Board of Directors.