

25 November 2024

Shareholder communications.

A copy of the text of an email sent today to RLC Shareholders who receive their communications from the Company by email is attached.

Geof Fethers
Company Secretary
Telephone: (03) 8420 6280
www.reedylagoon.com.au



REEDY LAGOON CORPORATION LIMITED

ABN 41 006 639 514

Reedy Lagoon Corporation Limited - Important AGM Information for attendees

Shareholders wishing to attend this year's AGM of Reedy Lagoon Corporation Limited should note the following:

- The AGM is to be held at 10.00 am on Thursday 28 November 2024 at the offices of Moore Australia, level 44, 600 Bourke Street, Melbourne.
- A fire evacuation drill has been scheduled for 600 Bourke Street commencing at 9.30 am on that day.
- Persons attending the AGM will be allowed into the building to level 44 and will not be required to participate in the fire drill.
- The fire drill will not prevent the AGM from taking place at the offices of Moore Australia at 10.00 am.
- There will still be lift access but with a reduced number of lifts and you may experience delay.

If you have any problems in obtaining access to the building or to level 44, please speak to a warden of the fire drill or at reception.

If the fire drill is likely to cause difficulty for you in attending the AGM in person, please consider voting by proxy. You can vote by proxy online at investorcentre.linkmarketservices.com.au Proxies must be received by 10 am Tuesday 26 November in order to be valid.

Apologies for any inconvenience caused by this information.

Jonathan Hamer
Chairman
Reedy Lagoon Corporation Limited

Date: 25 November 2024