



**1,000 PRODUCTS
ENDLESS POSSIBILITIES**

28 July 2025

2025 Annual General Meeting and Closing Date for Director Nominations

Redox Limited (ASX:RDX) advises the 2025 Annual General Meeting (**AGM**) will be held at Swissotel Sydney, 68 Market Street, Sydney, NSW 2000 as a hybrid meeting (in person and online) at 11:00 a.m. (AEST) on Wednesday 8 October 2025.

The closing date for the Company's receipt of any nominations for the position of director at the AGM is 5:00 p.m. (AEST) on Tuesday 5 August 2025.

Further details relating to the AGM will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

- ends -

This announcement is authorised for release by the Chair of Redox Limited.

For enquiries, please contact:

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About Redox

Established in 1965, Redox markets a range of more than 1,000 different chemicals, ingredients and raw materials, sourced from leading manufacturers supplied to clients throughout Australia, New Zealand, Malaysia and the United States. Our dedicated team of more than 400 employees operate from 16 locations across the globe, with more than 100 convenient storage locations. A growing business with sales revenue of over \$1.13 billion in the financial year 2024. Redox looks for long term partnerships, where shared values and common goals align for mutual benefit. Our relationships are open, innovative and based on teamwork.