

25 August 2026

Market Announcements Platform  
Australian Securities Exchange  
39 Martin Place  
Sydney NSW 2000

### **ASX Release – Annual General Meeting and Nomination of Directors**

Ryder Capital Limited (**ASX:RYD**) (Ryder Capital or the Company) confirms, as disclosed in its FY26 Annual Report lodged with the ASX on 14 August 2026, the 2026 Annual General Meeting for Ryder Capital (AGM) will be held at 2:00pm (Sydney Time) on 21 October 2026.

The Notice of Meeting for the AGM will be issued no later than 22 September 2026 and will contain details of how shareholders can attend, ask questions and vote at the AGM.

In accordance with ASX Listing Rule 14.3, Nominations from persons wishing to be considered for election as director of Ryder Capital at the AGM must be received in writing no later than 5:00pm (Sydney Time) on 2 September 2026 at Ryder Capital's registered office or by email to the Company Secretary at [jane@rydercapital.com.au](mailto:jane@rydercapital.com.au).

**ENDS**

Authorised for release to the ASX by the Ryder Capital Board.

Please direct any enquiries in relation to this announcement to:

[enquiries@rydercapital.com.au](mailto:enquiries@rydercapital.com.au).

**T:** +61 2 9000 9020

For information on Ryder Capital Limited visit <https://www.rydercapital.com.au/>