Reliance Worldwide Corporation Limited
Level 32, 140 William Street, Melbourne, Victoria 3000 Australia
rwc.com

ASX Announcement

30 October 2026

Court approves convening of Scheme Meeting and distribution of Scheme Booklet

Reliance Worldwide Corporation Limited (ASX: RWC) ("RWC" or "the Company") provides the following update in relation to the proposed acquisition of 100% of the ordinary shares in RWC by a company on behalf of Brookfield Capital Partners LLC, by way of a scheme of arrangement ("Scheme").

Court approval

The Federal Court of Australia has today made orders:

- that RWC convene and hold a meeting of RWC shareholders to consider and vote on the Scheme ("Scheme Meeting"); and
- approving the distribution of an explanatory statement providing information about the Scheme and the notice of meeting for the Scheme Meeting ("Scheme Booklet") to RWC shareholders.

Scheme Booklet and Independent Expert's report

The Scheme Booklet will be released to the ASX following registration with the Australian Securities and Investments Commission and will also be made available on RWC's website (https://www.rwc.com/investors).

The Scheme Booklet will include a copy of the Independent Expert's report prepared by Grant Thornton Corporate Finance Pty Ltd and the notice of meeting for the Scheme Meeting.

The Scheme Booklet will also be sent to RWC shareholders as follows:

- shareholders who have elected to receive electronic communications from RWC will receive an email containing instructions about how to view or download a copy of the Scheme Booklet, as well as instructions on how to lodge their proxy form;
- shareholders who have elected to receive hard copies of all communications from RWC will receive a hard copy of the Scheme Booklet by post and a personalised proxy form; and
- all other shareholders will receive a letter containing instructions about how to view or download a copy of the Scheme Booklet and a personalised proxy form.

RWC shareholders should read the Scheme Booklet in its entirety before deciding whether to vote in favour of the Scheme.

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Scheme Meeting

RWC shareholders will be asked to vote on the Scheme at 10.00am (Melbourne time) on Friday, 4 December 2026. The Scheme Meeting will be held in person at the office of Herbert Smith Freehills Kramer, Level 24, 80 Collins Street, Melbourne, Victoria.

All registered RWC shareholders as at 7.00pm (Melbourne time) on Wednesday, 2 December 2026 will be eligible to vote at the Scheme Meeting.

RWC shareholders are encouraged to vote either by completing and returning the proxy form or alternatively by attending the Scheme Meeting and voting in person or by proxy, attorney or (in the case of a body corporate) corporate representative. The Scheme Booklet provides information on how to lodge your proxy form.

Shareholder Information Line

If you have any questions in relation to the Scheme or the Scheme Booklet, please contact the Reliance Shareholder Information Line on 1300 894 687 (within Australia) or +61 3 9415 4888 (outside Australia), between 8.30am and 5.00pm (Melbourne time), Monday to Friday (excluding public holidays).

ENDS

For investor enquiries, please contact:
Phil King
Group Investor Relations Director
+61 499 986 189
Email: phil.king@rwc.com

For media enquiries please contact:
Ben Wilson
Teneo
+61 407 966 083
Email: ben.wilson@teneo.com

This document was approved for release by the Board.

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