

## CHIEF EXECUTIVE OFFICER APPOINTMENT

Red Ridge Group Limited (NSX: RRG) (herein and after the “Company”) is pleased to advise that Mr. Vikram J. Rana, who was appointed as an Executive Director on 26 July 2024, has now been appointed as the Chief Executive Officer (CEO) with immediate effect.

### ***Executive Director and CEO***

The increased contributions and time requirements of Mr. Vikram J Rana have led to the appointment of Mr. Rana as CEO of the Company.

The Company has entered into a formal service agreement (**Agreement**) with Mr. Rana.

Key terms of the Agreement are as follows:

- (a) Effective date: 26 July 2024;
- (b) Term: No fixed term from the Effective date;
- (c) Termination: Subject to termination by either party on 6 months written notice;
- (d) Remuneration is A\$60,000 per annum, to be invoiced monthly; and
- (e) includes terms that are customary for an agreement of its kind, including terms related to confidentiality.

The release of this announcement was authorised by the Board and released by the Company Secretary.

### **For more information:**

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