



8 December 2025

Board Change

RBR Group Limited (ASX: RBR) ("RBR" or "the Company") advises that Ms Florence Drummond has tendered her resignation as a Director of the Company, effective 5 December 2025.

Ms Drummond has advised that, as a consequence of increased work commitments with her other business interests, she has regrettably tendered her resignation.

The Board wishes to thank Ms Drummond for her contribution and service during her tenure and extends its best wishes for her future endeavours.

This announcement has been authorised for release by the RBR Group Limited Board.

- ENDS -

For more information, please contact:

Ian Macpherson

Executive Chairman

info@rbrgroup.com.au

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988

Suite 6, 245 Churchill Avenue, Subiaco, WA 6008

PO Box 534, West Perth, WA 6872

E: info@rbrgroup.com.au

www.rbrgroup.com.au

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