



Reliance Worldwide Corporation Limited

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ASX Announcement

14 February 2018

Appointment of independent director

Reliance Worldwide Corporation Limited (ASX: RWC) announces that it has appointed Sharon McCrohan as an independent director. Ms. McCrohan's appointment will commence on 27 February 2018. Details of Ms. McCrohan's experience and qualifications are attached.

For further enquiries, please contact:

David Neufeld

Company Secretary

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Biography – Sharon McCrohan

Sharon McCrohan is an experienced media and strategic communications consultant with a career spanning almost 30 years. She has been an advisor to Federal and State government leaders and cabinets, private sector boards, sporting bodies, statutory authorities, charities and government agencies. She has extensive experience in media and communications, policy development, government and stakeholder relations and executive team leadership.

Ms. McCrohan is a non-executive director of Racing Victoria Limited and the Ovarian Cancer Research Foundation Board.