

**ASX Announcement**

2 July 2025

## Reece Limited Board Update

Attached for release is an announcement regarding changes to the Reece Limited Board with the resignation of Megan Quinn.

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This announcement has been authorised by Chantelle Duffy, Company Secretary at the direction of the Reece Limited Board.

### About the Reece Group

Reece Group is a leading distributor of plumbing, waterworks and HVAC-R products to commercial and residential customers through more than 900 branches in Australia, New Zealand and the United States.

Established in 1920 and listed on the Australian Securities Exchange (ASX: REH), Reece Group has approximately 9,000 employees who are focused on building a better world for our customers by being our best.

For further information on Reece Group and its portfolio of businesses please visit [group.reece.com/](http://group.reece.com/)

## Resignation of Director

Reece Limited (“Reece Group”; ASX: REH) advises that Megan Quinn, non-executive Director since 1 September 2017, will resign from the Reece board effective 2 July 2025.

Megan said, “It has been a pleasure to serve on the Reece board and contribute to a business whose values, resilience and ambition I deeply respect. After eight years, I have decided to step down and provide opportunity for fresh perspectives.”

Peter Wilson, Chairman & CEO of Reece Group said, “I want to thank Megan for her long tenure on the Reece board and wish her all the best for the future.

“The Reece board is evolving. We are focused on building a board with the right mix of skills, experience and diversity to support Reece into the future. We look forward to making an announcement regarding new appointments to the board in due course.”