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20 February 2025

Strategic RLG Board Update

e-Commerce company RLG Ltd (**ASX:RLG**) ("**RLG**" or "**Company**") is pleased to advise of strategic changes to its Board composition with Mr Reece O'Connell and Mr Jeremy Baldock joining the board bringing extensive capital markets experience to the Company.

In parallel, Ms Shenny Yuan, after a three- and half-year tenure with RLG, has elected to stand down from the Board to focus on personal business pursuits, with RLG Chairman, Mr Grant Pestell, noting the significant contribution made by Ms Yuan, "The Company recognises and acknowledges the time, focus and significant contribution made by Shenny during her time with the RLG Board. Her input has been greatly appreciated and we wish her well with her business pursuits moving forward."

"We also welcome two new directors who bring significant combined capital markets expertise and investment advisory experience to RLG and we look forward to working closely with our two new board members to build shareholder value and introduce RLG to an expanded investment community."

Mr Reece O'Connell is an experienced fund manager who brings capital markets and investor relations skills, experience and network connections to the RLG Board. He specialises in recognising and funding early-stage companies.

Reece is currently Fund Manager of Summit Biotech Fund (formerly Merchant Biotech Fund), delivering client value through specialised knowledge and strategic investment in technology companies that are pioneering world-changing innovations.

Mr Jeremy Baldock who also joins the RLG Board, brings with him 25 years' experience in the stockbroking industry in Australia, including 20 years at Bell Potter Securities. Mr Baldock has provided extensive corporate and execution services for a wide range of corporate and private high net worth clients.

Jeremy is currently a senior advisor at Alto Capital, a boutique advisory firm that specialises in ASX mid to small market capitalisation stocks and has assisted many companies with raisings and placements. Mr Baldock brings a wealth of experience and a wide range of contacts that will benefit RLG.

The Company looks forward to providing further updates on its progress and developments during this Quarter and the following reporting periods.

ENDS

Issued by: RooLife Group Ltd

Authorised by: The Board of RooLife Group Ltd

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