1 July 2026

Changes to the Board and Senior Management

Global commerce group RooLife Group Ltd (ASX: RLG) ("**RLG**" or the "**Company**") advises the following changes to its Board of Directors and senior management team, effective 1 July 2026.

Board changes
The Company advises that Mr Jeremy Baldock, effective 1 July 2026, has resigned as a Director of RooLife Group Ltd. The Board thanks Mr Baldock for his valued input and the time and commitment he has dedicated to RLG during his tenure and wishes him well for the future.

RLG is pleased to announce the appointment of Mr Christopher (Chris) Mews to the Board of RooLife Group as a Non-Executive Director, effective 1 July 2026.

Mr Mews is an experienced ASX director and financial services executive with more than 20 years' experience across listed companies, managed investment schemes and unlisted businesses. He has held senior finance, corporate secretarial, governance and compliance roles, including as Chief Financial Officer and Company Secretary of PolyNovo Limited (ASX: PNV). Mr Mews has also served as a Non-Executive Director of several ASX-listed companies.

Mr Mews brings strong experience in financial operations, corporate governance, compliance frameworks and board oversight. He holds a Bachelor of Business in Accounting, is a Certified Practising Accountant, a Chartered Company Secretary and a member of the Governance Institute of Australia.

The Board welcomes Mr Mews to RooLife Group and looks forward to the valuable contribution his experience and expertise will bring as the Company continues to execute its growth strategy.

Chief Financial Officer and Company Secretary
The Company also advises that Mrs Jyotika Gondariya will step down from her roles as Chief Financial Officer and Company Secretary.

Mr Richard Jarvis has been appointed as Chief Financial Officer and Joint Company Secretary, effective 1 July 2026, and will act as Joint Company Secretary alongside Mr Justyn Stedwell.

Mr Jarvis is a Chartered Certified Accountant and brings more than 25 years' experience in audit and assurance, business advisory and taxation, gained across accounting firms and international publicly listed companies. He has held senior positions with several ASX and AIM-listed companies, spanning executive directorships, company secretary and chief financial officer roles with substantial experience across a broad range of jurisdictions, with a strong focus on Asia.

Mr Stedwell is a professional company secretary with more than 20 years of experience managing corporate governance and ASX compliance for various listed companies.

To ensure a smooth and orderly transition, Mrs Gondariya will work closely with Mr Jarvis and Mr Stedwell on a structured handover of responsibilities and will continue to support the Company in finalising its reporting for the FY26 period.

The Board and management sincerely thank Mrs Gondariya for her exceptional contribution across seven years of dedicated service to RooLife Group.

RLG's Managing Director, Mr Bryan Carr, said: "Over the past seven years, Jyotika has been integral to RLG's development and to the integrity of our financial and corporate functions. Her dedication, professionalism and the exceptional standard of her work have been greatly appreciated and we wish her well with her future endeavours."

RLG's Chairman, Mr Grant Pestell added, "On behalf of the Board, I want to acknowledge Jyotika's outstanding service and the exceptional contribution she has made to RLG over the past seven years.

Her diligence, financial rigour and commitment to strong governance have served the Company and its shareholders extremely well. We are grateful for her support through this transition and thank her wholeheartedly."

ENDS

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About RLG

RLG (ASX:RLG) is a data-driven e-commerce company focused on identifying demand for high-margin products and rapidly deploying them into the world's fastest-growing markets. With a focus on China, Australia and India, RLG leverages market data, supplier networks and multi-channel sales infrastructure to deliver products across consumer goods, food & beverage and renewable energy sectors. The Company's model enables speed to market, margin optimisation and scalability without warehousing costs.