22nd September 2023

REGIONAL EXPRESS HOLDINGS LTD

Market Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir / Madam,

CHANGE OF SHARE REGISTRY DETAILS

Regional Express Holdings Limited (ASX: REX) advises that as of Monday 25th September 2023, Regional Express Holdings Limited has changed its provider for shareholder registry services from Link Market Services to Automic Pty Ltd ("Automic").

Our new Share registry contact details are as follows:

Automic Level 5, 126 Phillip Street Sydney NSW 2000

GPO Box 5193 Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <u>https://investor.automic.com.au</u> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Regional Express Holdings Limited are advised to contact Automic at <u>hello@automicgroup.com.au</u> or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Yours sincerely

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Baxter Road, Mascot, NSW 2020

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Members of the Rex Group

