

REGIS HEALTHCARE LIMITED

ABN 11 125 203 054 Level 2, 615 Dandenong Road Armadale VIC 3143

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ASX ANNOUNCEMENT

30 January 2023

Notification of Change of Registered Address

Regis Healthcare Limited (ASX: REG) advises that in accordance with ASX Listing Rule 3.14, effective 6 February 2023 its registered office address will be:

Level 2, 293 Camberwell Rd, Camberwell, VIC 3124

For further information, please contact:

Malcolm Ross Company Secretary

This document was authorised for release to the ASX by Dr Linda Mellors, Managing Director and CEO.