

ASX Announcement

14 August 2023

Annual General Meeting Date

Regis Healthcare Limited (ASX: REG) advises that its Annual General Meeting (AGM) will be held on Tuesday 24 October 2023, commencing at 10:00am (AEDT).

Further information on how to participate in the AGM will be provided in the Notice of Annual General Meeting which will be released to the market on or before 22 September 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 22 August 2023. Nominations must be received at the registered office of Regis Healthcare Ltd by that date.

For further information, contact:

Malcolm Ross
Company Secretary

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

About Regis

Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to 7,000 older Australians through residential aged care homes, home care service hubs, day therapy and day respite centres and retirement villages. Regis prides itself on providing high quality care and services through its 9,000 dedicated employees. To learn more about Regis [click here](#).