

ASX Announcement

18 August 2023

Change of Company Secretary

Regis Healthcare Limited (Regis) announces the resignation of Rebecca Dean as a Company Secretary effective 18 August 2023. The Board would like to thank Ms Dean for her valuable contribution to Regis and wishes her well in her future endeavours.

Malcolm Ross will continue to act as Company Secretary of Regis Healthcare Limited.

For enquiries, contact:

Malcolm Ross
General Counsel and Company Secretary

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This document was authorised for release to the ASX by the Chairman of Regis Healthcare Limited.

About Regis

Regis is one of the largest aged care operators in Australia. Founded nearly 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 8,000 dedicated employees. To learn more about Regis [click here](#).