



12 JULY 2024

ASX RELEASE

SHAREHOLDER REQUEST FOR MEETING

Regional Express Holdings Limited (ASX:REX) (the Company) advises that it has received notices under sections 203D and 249D of the Corporations Act 2001 (Cth) (Corporations Act) from Lim Kim Hai in his capacity as a shareholder of the Company holding more than 5% of the votes that may be cast at a general meeting of the Company. Lim Kim Hai is also a current director of the Company.

The notices request that the directors of the Company call and arrange to hold a general meeting of members of the Company to consider resolutions concerning:

- the removal of Lee Thian Soo as a director;
- the removal of Ronald Bartsch as a director;
- the removal of John Sharp as a director;
- the removal of Jim Davis as a director;
- the appointment of Lim Kang Song as a director;
- the appointment of Mukul Soul as a director; and
- that any person appointed as a director of the Company on and from 5 July 2024 until the end of the general meeting (other than Lim Kang Song or Mukul Soul) be removed as a director.

The notice under section 249D of the Corporations Act was received by the Company on 8 July 2024.

The Company will comply with obligations under the Corporations Act and will update the market in due course.

This announcement is authorised by a majority of the Board of Directors of Regional Express Holdings Limited.

Media Contact

Rex Corporate Communications: +61 402 438 361 or media@rex.com.au

Rex is Australia's largest independent regional and domestic airline operating a fleet of Saab 340 and Boeing 737-800NG aircraft to 56 destinations throughout all states in Australia. In addition to the airline Rex, the Rex Group comprises wholly owned subsidiaries Pel-Air Aviation (air freight, aeromedical and charter operator), the Australian Airline Pilot Academy with campuses in Wagga Wagga and Ballarat, and propeller maintenance organisation, Australian Aerospace Propeller Maintenance. Rex is also a 50% shareholder of National Jet Express (NJE), a premier Fly-In-Fly-Out (FIFO), charter and freight operator.

Members of the Rex Group

