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20 August 2026

ASX Announcement

Annual General Meeting – Director nominations

Region Group ("RGN") announces for purposes of ASX Listing Rule 3.13.1:

- The Annual General Meeting of Region Group will be held on Tuesday, 20 October 2026. Further guidance and information for participating, voting and asking questions will be contained in our Notice of Meeting.
- In accordance with ASX Listing Rule 14.3, the closing date for receipt of director nominations is Monday, 31 August 2026, being at least 35 business days before the Annual General Meeting. Any nominations must be received no later than 5:00pm (Sydney time) on 31 August 2026 at the company's registered office at:

  Level 6

  50 Pitt Street

  Sydney NSW 2000

This document has been authorised to be released to the ASX by the Company Secretary of RGN.

ENDS

Media, Institutional investor and analysts, contact:

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Security holders should contact the RGN Information Line on 1300 318 976 with any queries.