

ASX Announcement

13 July 2026

Retirement of Chief Financial Officer (CFO), Mr Rick Rostolis

Regis Healthcare Limited (ASX:REG) today announced that Rick Rostolis has advised the Board of his decision to retire as CFO following a distinguished career spanning more than four decades including ASX-listed CEO and CFO roles.

During his time at Regis, Rick has played a key role in strengthening the Company's financial position, supporting strategic growth initiatives, and enhancing capital management capability. He has also been instrumental in leading the Company's mergers and acquisitions activities and broader business strategy, helping position Regis for its next phase of growth.

Chair Graham Hodges said, "Rick has made a significant contribution to Regis during his tenure. His financial leadership, commercial judgement and strategic insight have helped strengthen the business and position it well for the future. On behalf of the Board, I thank Rick for his dedication, professionalism and commitment and wish him every success for the future."

Commenting on his decision, Rick Rostolis said, "After careful consideration, I have decided that the time is right to retire from ASX-listed CFO roles and enjoy greater flexibility after a rewarding career. I leave knowing the Company is well positioned for the future and thank the Board, executive team, and all Regis employees for their support during my time with the business."

The company has commenced a process to appoint Rick's successor. A further announcement will be made in due course.

Rick's last day with Regis will be 31 August 2026.

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This document was authorised for release to the ASX by the Board of Directors.

About Regis

Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to more than 10,000 older Australians through residential aged care homes, home care service hubs, day therapy and respite centres, and retirement villages. Regis prides itself on providing high quality care and services through its team of over 13,000 dedicated employees. To learn more about Regis [click here](http://regis.com.au).