



14 July 2026

ASX Announcement

Retirement of Non-Executive Director – Michael Herring

Region Group (“RGN”) announces the retirement of Michael Herring as a Non-Executive Director, effective today.

Mr Herring joined the Board in 2022. He is a member of the Audit, Risk Management and Compliance Committee, Investment Committee and Nomination Committee.

RGN’s Chair, Steven Crane, said:

“On behalf of the Board, I would like to thank Michael for his contribution and commitment to Region Group over the past four years. In particular, his extensive knowledge and experience in compliance and governance has been a valuable asset to the Board. It has been a pleasure working alongside Michael and I wish him well for the future.”

RGN is well advanced with the search process for a new independent Non-Executive Director, with this process expected to be completed within the next few months.

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

ENDS

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