

ASX RELEASE
2 October 2026

Change of Company Secretary

Regal Asian Investments Limited (ASX:RG8) advises that Candice Driver has resigned as Company Secretary of the Company, effective today.

The Board thanks Ms Driver for her contribution and dedicated service to the Company and wishes her well in her future endeavours.

The Company is pleased to announce the appointment of Alexandra Rose as Company Secretary, effective today. Ms Rose is nominated as the person responsible for communications with ASX under ASX Listing Rule 12.6.

AUTHORISED FOR RELEASE BY THE BOARD

INVESTOR CONTACT INFORMATION:

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