

**REGIS HEALTHCARE LIMITED**

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**Regis Healthcare Managing Director and CEO to step down in September 2019**

Regis Healthcare Managing Director and CEO, Ross Johnston, has advised the Regis Board that he will be stepping down on 3 September 2019 after nearly 11 years in the role.

Ross joined Regis when it was a privately-owned aged care operator, led the business through its transition to become a listed residential aged care provider and has grown the business into one of Australia's leading aged care providers.

Regis' Chairman, Graham Hodges, said "the Board thanks Ross for his strong and effective leadership as CEO over 11 years. Ross has been instrumental in Regis' successful expansion from 4,719 operational places at the date of listing to its current 7,142 operational places across all states of Australia. Ross has ensured Regis delivers a high standard of residential care through a dedicated and experienced team and quality facility environments."

Ross will continue to lead Regis' experienced leadership team until September. The Board has a process underway to select a new CEO to succeed Ross.

Graham Hodges  
Chairman

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