

**ASX Announcement
16 October 2020****Retirement of Non-Executive Director**

REA Group Ltd (ASX:REA) advises that independent non-executive director Mr Roger Amos will retire as a Director of the Company at the upcoming Annual General Meeting, to be held on 17 November 2020.

Mr Amos joined the REA Group Board in 2006 and has also served as Chairman of the Audit, Risk & Compliance Committee and a member of the Human Resources Committee.

REA Group Chairman, Mr Hamish McLennan said: "On behalf of the Board and management team, I want to thank Roger for his significant contribution and service to the REA Group over the last 14 years. Roger's support to the Board and counsel provided to the Company throughout its growth journey has been invaluable. It has been a pleasure to work alongside Roger and we wish him well for the future."

The REA Group Board is currently conducting a search process for a new independent non-executive director which is expected to be completed by the end of the calendar year.

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The release of this announcement was authorised by Erin Thorne, Acting Company Secretary.

About REA Group Ltd: (www.rea-group.com): REA Group Ltd ACN 068 349 066 (ASX:REA) ("REA Group") is a multinational digital advertising business specialising in property. REA Group operates Australia's leading residential and commercial property websites – realestate.com.au and realcommercial.com.au – as well as the leading website dedicated to share property, Flatmates.com.au and [Spacely](http://Spacely.com.au), a short-term commercial and coworking property website. In Asia, REA Group owns leading portals in Malaysia (iproperty.com.my) and Hong Kong (squarefoot.com.hk), a prominent portal in China (myfun.com) and a leading property review site in Thailand (thinkofliving.com). REA Group owns Smartline Home Loans Pty Ltd, an Australian mortgage broking franchise group, and Hometrack Australia Pty Ltd, a leading provider of property data services. REA Group also holds a significant shareholding in property websites realtor.com in the US, 99.co and iproperty.com.sg in Singapore, rumah123.com in Indonesia and PropTiger.com, housing.com and Makaan.com in India.