

ASX Announcement 11 October 2021

Retirement of Non-executive Director

REA Group Ltd (ASX:REA) advises that independent Non-executive Director Ms Kathleen Conlon will retire as a Director of the Company at the upcoming Annual General Meeting, to be held on 11 November 2021.

Ms Conlon joined the REA Board in 2007, and has served in a number of roles, including Chair of the Human Resources Committee and member of the Audit, Risk & Compliance Committee.

REA Group Chairman, Mr Hamish McLennan said: "On behalf of the Board and management team, I would like to thank Kathleen for her commitment and contribution to the business over the past 14 years. Her support and counsel have been greatly valued and we wish her well for the future."

The REA Group Board is currently conducting a search process for a new independent Nonexecutive Director. An announcement will be made once that process has been completed.

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The release of this announcement was authorised by the Chairman of the Board.

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. REA Group owns Smartline Home Loans Pty Ltd and Mortgage Choice Pty Ltd, Australian mortgage broking franchise groups, and PropTrack Pty Ltd, a leading provider of property data services. In Australia, REA Group holds strategic investments in Simpology Pty Ltd, a leading provider of mortgage application and e-lodgement solutions for the broking and lending industries; Realtair Pty Ltd, a digital platform providing end-to-end technology solutions for the real estate transaction process, Campaign Agent Pty Ltd, Australia's leading provider of Buy Now Pay Later solutions for the Australian real estate market and Managed Platforms Pty Ltd, an emerging Property Management software platform. Internationally, REA Group holds a controlling interest in REA India (formerly Elara Technologies Pte. Ltd.), operator of established brands Housing.com, Makaan.com and PropTiger.com and owns leading portals in Hong Kong (squarefoot.com.hk) and China (myfun.com). REA Group also holds a significant minority shareholding in Move, Inc., operator of realtor.com in the US, and the PropertyGuru Group, operator of leading property sites in Malaysia, Singapore, Thailand, Vietnam and Indonesia.

