

ASX Announcement

27 August 2025

Annual General Meeting Date

Regis Healthcare Limited (ASX: REG) advises that its Annual General Meeting (AGM) will be held on Tuesday 18 November 2025, commencing at 10:00am (AEDT).

Further information on how to participate in the AGM will be provided in the Notice of Annual General Meeting which will be released to the market on or before Friday, 17 October 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 September 2025. Nominations must be received at the registered office of Regis Healthcare Ltd by that date.

For further information, contact:

Malcolm Ross
Company Secretary
+ 61 3 8573 0444

This notice was authorised for release to the ASX by the Board.

About Regis

Regis is one of the largest aged care operators in Australia. Founded over 30 years ago, Regis currently provides services to more than 10,000 older Australians through residential aged care homes, home care service hubs, day therapy and respite centres, and retirement villages. Regis prides itself on providing high quality care and services through its team of over 12,000 dedicated employees. To learn more about Regis [click here](#).