

**REGIS HEALTHCARE LIMITED**

ABN 11 125 203 054

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regis.com.au**ASX ANNOUNCEMENT**

15 July 2021

**Change of Company Secretary**

Regis Healthcare Limited announces the appointment of Deputy Company Secretary, Rebecca Dean, as Acting Company Secretary of Regis Healthcare Limited, effective 16 July 2021. The appointment follows the resignation of Martin Bede as Company Secretary. The Board would like to thank Mr Bede for his valuable contribution to the Company and wishes him well in his future endeavours.

For enquiries, contact:

Rebecca Dean  
Acting Company Secretary

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This document was authorised for release to the ASX by the Board of the Regis Healthcare Limited.