

REGIS HEALTHCARE LIMITED

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27 October 2021

MALCOLM ROSS APPOINTED COMPANY SECRETARY

Regis Healthcare Limited (ASX: REG) is pleased to announce the appointment of Malcolm Ross as General Counsel and Company Secretary. Malcolm Ross will commence with the company on 8 November 2021.

Regis' Managing Director and Chief Executive Officer, Dr Linda Mellors, said:

"I am pleased to announce the appointment of Malcolm Ross as General Counsel and Company Secretary. Malcolm has a strong background in General Counsel and Company Secretary roles in listed environments. His most recent role is General Counsel and Company Secretary at Boom Logistics Limited (ASX: BOL). Malcolm has a Bachelor of Business, Bachelor of Laws, Master of Laws and Graduate Diploma in Applied Corporate Governance. Malcolm was admitted in 1997 and has experience in private practice, hotels/hospitality and industrial services.

With Malcolm's proven track record as a Company Secretary in listed environments, he will bring extensive skills and experience to Regis.

Pending Malcolm's commencement with Regis, Deputy Company Secretary Rebecca Dean will continue in the role of Acting Company Secretary."

For enquiries, contact:

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