For personal use only

ASX Announcement
8 November 2021

Appointment of Non-executive Director

REA Group Ltd (ASX:REA) announces the appointment of Ms Kelly Bayer Rosmarin as an independent non-executive director of the Company, effective 1 January 2022. Ms Bayer Rosmarin will also be a member of the Audit, Risk & Compliance Committee.

Ms Bayer Rosmarin is CEO of Optus and Consumer Australia. She has experience in banking, risk management and regulated markets. She currently serves as a non-executive director on the boards of Openpay Group Ltd and Airtel Africa plc.

Prior to joining Optus, Kelly spent 14 years with Commonwealth Bank of Australia where she held several senior positions, most recently as Group Executive of Institutional Banking and Markets. She also spent time as a management consultant and in an enterprise software company and at a venture-backed high-growth software start-up.

Chairman Hamish McLennan said: "We are delighted to welcome Kelly to the REA Group Board. Kelly's depth of experience across financial services will further complement and strengthen the Board and its diversity."

Ms Bayer Rosmarin will offer herself for election by shareholders at REA Group's 2022 Annual General Meeting.

-ends-

For further information, please contact:

REA Group Ltd Investors:
Graham Curtin
General Manager Group Finance
P: +61 3 8456 4288
E: ir@rea-group.com

REA Group Ltd Media:
Prue Deniz
General Manager Corporate Affairs
M: + 61 438 588 460
E: prue.deniz@rea-group.com

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

For personal use only

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.