29 November 2023



ASX RELEASE

Retirement of Executive Director

Regional Express Holdings Limited (REX) advises that Mr. Christopher Hine, Executive Director of Rex and Chairman of Australian Airline Pilot Academy will not be seeking re-election as a Director on the REX Board at the Annual General Meeting today.

Mr. Hine will continue in an Executive position until 15th December 2023 before his retirement.

Rex's Executive Chairman Lim Kim Hai said: "On behalf of the Board and Management, I would like to thank Chris for his contribution to Rex since its inception from 2002. Chris has held several critical roles in the Rex Group and has been critical in the transformation of Rex from a near basket case to one of the most respected and beloved airlines in Australia. We all wish him a well-deserved retirement."

This announcement is authorised by Mr Lim Kim Hai, Executive Chairman, Regional Express Holdings Limited.

Rex is Australia's largest independent regional and domestic airline operating a fleet of 58 Saab 340 and 9 Boeing 737-800NG aircraft to 56 destinations throughout all states in Australia. In addition to the airline Rex, the Rex Group comprises wholly owned subsidiaries Pel-Air Aviation (air freight, aeromedical and charter operator), the Australian Airline Pilot Academy with campuses in Wagga Wagga and Ballarat, and propeller maintenance organisation, Australian Aerospace Propeller Maintenance. Rex is also a 50% shareholder of National Jet Express (NJE), a premier Fly-In-Fly-Out (FIFO), charter and freight operator.

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Members of the Rex Group

