



8 March 2024

ASX RELEASE

Resignation of Executive Director

Regional Express Holdings Limited (Rex) advises that Mr. Neville Howell, Executive Director of Rex is stepping down from the REX Board effective 8th March 2024.

Mr. Howell will continue as the Chief Operating Officer within the Rex group.

The Board wishes to thank him for his services as a Board Member.

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 Saab 340 and 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

