



20 August 2026

ASX Announcement

Appointment of Guy Farrands as Non-Executive Director

Region Group (“RGN”) is pleased to announce the appointment of Guy Farrands as a Non-Executive Director effective 21 August 2026.

Mr. Farrands brings extensive experience to the RGN Board, with a career spanning over 30 years in property investment, development, funds management and capital markets. During his executive career, he held positions of Chief Executive Officer of ALE Property Group, Chief Financial Officer of Viva Energy REIT and Managing Director/Chief Executive Officer of GEO Property Group. Mr Farrands is currently a Non-Executive Director and Chair of Aspen Group.

RGN Chair, Steven Crane, said “We are delighted that Guy has accepted our offer to join the RGN Board. As well as his property investment and development experience, Guy brings deep and broad audit, compliance and financial experience which will be of great value to the RGN Board. I would like to congratulate Guy on his appointment and look forward to his contribution and building on the continued success of RGN.”

This document has been authorised to be released to the ASX by the Board of RGN.

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