



8 December 2022

ASX Announcement

APPOINTMENT OF ANTOINETTE (TONI) MILIS AS NON-EXECUTIVE DIRECTOR

As part of the Board renewal process, and as foreshadowed in the Chair's Address at the Annual General Meeting on 23 November 2022, Region Group (ASX: RGN) ("RGN") is pleased to announce the appointment of Antoinette (Toni) Milis as a Non-Executive Director effective 8 December 2022.

Ms Milis is an experienced property industry executive having worked with Lendlease Group for more than 30 years across a broad range of businesses and responsibilities including residential and mixed-use development, funding, property and facilities management, construction and infrastructure and design and project management. Most recently as Executive – Build to Rent and Affordable Housing in Australia, she led the development of these alternative real estate classes. In a previous role as Head of Lendlease Communities Australia, Ms Milis was responsible for the development of over 25 large scale master planned communities, which included the critical delivery of Neighbourhood and Town Centres to provide a range of retail, business, entertainment, and community uses.

RGN Chair, Steven Crane, said "We are delighted that Toni has accepted our offer to join the Board of RGN. She brings a wealth of property and financial services experience which will be of great value to the RGN Board.

I congratulate Toni on her appointment, and look forward to her contribution as RGN continues to build on its success into the future."

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

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Media, Institutional investor and analysts, contact:

Greg Inkson
Interim CFO
Region Group
(02) 8243 4900

Unitholders should contact RGN Information Line on 1300 318 976 with any queries.

Level 5, 50 Pitt Street Sydney NSW 2000
regiongroup.au