



21 October 2025

## ASX Announcement

### Change of Auditor

In accordance with 3.16.3 of the ASX Listing Rules, Region Group (ASX:RGN) (**RGN**) today announces that Deloitte Touche Tohmatsu (**Deloitte**) has been removed as scheme and compliance plan auditor for each of the registered managed investment schemes (each a **Scheme** and together, the **Schemes**) listed below:

- Region Retail Trust ARSN 160 612 788
- Region Management Trust ARSN 160 612 626

RGN also today announces that KPMG Australia (**KPMG**) has been appointed as scheme and compliance plan auditor of each Scheme.

The change of auditor follows approval by security holders at RGN's annual general meeting held today, 21 October 2025 and receipt of formal consent to the removal of Deloitte as scheme and compliance plan auditor of each Scheme from the Australian Securities & Investments Commission.

The decision to change auditor was made following a review of the external audit arrangements of the Schemes by the Board of Region RE Limited (**Board**), as the responsible entity of the Schemes, noting Deloitte had been the scheme and compliance plan auditor of each Scheme since 2012. Following completion of a tender process, the Board considered it appropriate to replace Deloitte with KPMG as scheme and compliance plan auditor of each Scheme.

This release is provided for the information of security holders and has been authorised to be released to the ASX by the Board of RGN.

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