

**REGIS HEALTHCARE LIMITED**

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**ASX ANNOUNCEMENT**

15 August 2022

**Annual General Meeting Date**

Regis Healthcare Ltd (ASX:REG) advises that its Annual General Meeting (AGM) will be held on Tuesday 25 October 2022, commencing at 10:00am (AEDT).

Further information on how to participate in the AGM will be provided in the Notice of Annual General Meeting which will be released to the market on or before 26 September 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 23 August 2022. Nominations must be received at the registered office of Regis Healthcare Ltd by that date.

For further information, contact the Company Secretary.

**Malcolm Ross**  
Company Secretary

+ 61 3 8573 0444

**This document was authorised for release to the ASX by the Regis Healthcare MD/CEO.**

**About Regis**

Regis Aged Care is owned and operated by Regis Healthcare, one of the largest aged care operators in Australia. With the original business established nearly 30 years ago, Regis Healthcare currently provides services to more than 7,200 older Australians through 64 residential aged care homes, 6 home care services, 9 day therapy and day respite centres, and 10 retirement villages. Regis is a leader in Australia's aged care sector and prides itself on providing high quality care and services through nearly 8,500 dedicated employees.