



21 August 2024

ASX Announcement

Correction to 30 June 2024 Directors' Report

Region Group (RGN) advises a correction to its Directors' Report for 30 June 2024, released to the ASX on 12 August 2024.

Page 37 of the Directors' Report (Remuneration Report) incorrectly states that the AFFOPS tranche of the FY25 LTI vests on a straight-line basis between 50% at threshold and 100% at maximum.

Page 37 should instead have stated that the AFFOPS tranche of the FY25 LTI vests on a straight-line basis between 0% at threshold and 100% at maximum as per the below table.

	AFFOPS growth for the year to 30 June 2027	% of Tranche 2 LTI rights that vest	% of total LTI rights that vest
At or below Threshold	Less than or equal to 2.0% p.a.	0%	0%
Between Threshold and Maximum	Between 2.0% and 4.0% p.a.	Vest on a straight-line basis between 0% at threshold and 100% at maximum	Vest on a straight-line basis between 0% at threshold and 40% at maximum
Maximum	At or above 4.0% p.a.	100%	40%

There are no other changes to the Directors' Report as a result of this correction.

This has been corrected in the Directors' Report published on the Reports and Presentations page of our website, and will be corrected in the Annual Report to be released to Security holders on 12 September 2024.

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

ENDS

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