

15 May 2025

ASX RELEASE

Resignation of Non-Executive Director

Reference is made to the appointment of Adam Nikitins, Samuel Freeman and Justin Walsh of Ernst & Young as joint and several voluntary administrators (**Administrators**) of Regional Express Holdings Limited (Administrators Appointed) (ACN 099 547 270) (**Rex**) and certain companies within the Rex group of companies (**Group**).

Rex announces that Mr. Lincoln Pan, a non-executive director of the company, has resigned from the Board effective 15 May 2025.

This announcement is authorised to be provided to the ASX by the Administrators.

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