



ASX Announcement
26 June 2026

Retirement of Non-executive Director

REA Group Ltd (ASX:REA, REA Group) advises that independent Non-executive Director Ms Kelly Bayer Rosmarin will retire as a Director of REA Group at the upcoming Annual General Meeting, to be held on 8 October 2026, following nearly five years of service on the REA Group Board and the Audit, Risk & Compliance Committee, to focus on her full-time executive commitments.

REA Group Chairman, Mr Hamish McLennan said: "On behalf of the Board, I want to express our sincere gratitude for Kelly's counsel, perspective and dedicated service to REA Group. We thank Kelly warmly for her outstanding contribution and wish her every success for the future."

The REA Group Board will conduct a search process for a new independent Non-executive Director. An announcement will be made once that process has been completed.

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The release of this announcement was authorised by the Chairman of the Board.

About REA Group Ltd (www.rea-group.com): REA Group Ltd ACN 068 349 066 (ASX:REA) ("REA Group") is a multinational digital advertising business specialising in property. REA Group operates Australia's leading residential and commercial property websites – realestate.com.au and realcommercial.com.au – as well as the leading website dedicated to share property, Flatmates.com.au and property research website, property.com.au. REA Group owns Mortgage Choice Pty Ltd, an Australian mortgage broking franchise group, PropTrack Pty Ltd, a leading provider of property data services, Campaign Agent Pty Ltd, Australia's leading provider in vendor paid advertising finance solutions for the Australian real estate market and Realtair Pty Ltd, a digital platform providing end-to-end technology solutions for the real estate transaction process. In Australia, REA Group holds strategic investments in Simpology Pty Ltd, a leading provider of mortgage application and e-lodgement solutions for the broking and lending industries, Arealytics, a provider of commercial real estate information and technology in Australia and Athena Home Loans, a leading digital non-bank lender and one of Australia's fastest growing fintechs. Internationally, REA Group holds a controlling interest in REA India Pte. Ltd. operator of the established brand Housing.com and Planitar Inc., the maker of iGUIDE, a leading 3D tour and interactive floor plan technology headquartered in Canada. REA Group also holds a 20% shareholding in Move, Inc., operator of realtor.com in the US and a minority interest Easiloan, a technology platform for end-to-end digital processing of home loans in India.

