12 July 2022

ASX RELEASE

REX RESPONDS TO RECENT NEWS ARTICLE

In response to recent news articles in relation to Regional Express's (Rex) interest in acquiring Cobham Aviation's Fly-in-Fly-out operations, Rex discloses that it is one of the interested parties involved in the acquisition process.

No agreement has been reached for the acquisition of Cobham.

Rex will make further announcements if the acquisition proceeds.

This announcement is authorised by Mr Richard Kwan, Company Secretary, Regional Express Holdings Limited.

Rex is Australia's largest independent regional and domestic airline operating a fleet of 60 Saab 340 and six Boeing 737-800NG aircraft to 61 destinations throughout all states in Australia. In addition to the airline Rex, the Rex Group comprises wholly owned subsidiaries Pel-Air Aviation (air freight, aeromedical and charter operator) and the two pilot academies, Australian Airline Pilot Academy in Wagga Wagga and Ballarat.

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