

R.E.A. Holdings plc (RE.)
R.E.A. Holdings plc: Retirement of director

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R.E.A. Holdings plc ("REA" or the "company")

Retirement of director

REA announces with regret that Ms Irene Chia has given notice of her intention to retire as a non-executive director of the company with effect from 31 December 2021 for health reasons.

Ms Chia, who is a resident of Singapore, joined the board in January 2013 providing valuable insights and perspectives through her breadth of corporate, investment and entrepreneurial knowledge and experience in Asia, the USA and the UK. The directors would like to record their thanks to Irene for her unique contribution to the company and the board over the last ten years.

The company is commencing the process for making a new appointment to the board to replace Ms Chia. Ideally, the appointee will be based in South East Asia, the region of the group's operations. Accordingly, interviewing and selecting a suitable candidate can be expected to take a little time given current travel restrictions due to Covid.

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