



NZX RELEASE

10 June 2025

Closing date for director nominations

Ryman Healthcare Limited (NZX:RYM) will hold its 2025 Annual Shareholder Meeting on Wednesday 30 July 2025. The details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

Ryman advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is 27 June 2025 and any nominations must be received by 5.00 pm. Nominations must be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting.

This must be addressed to:

Company Secretary
Ryman Healthcare Limited
PO Box 771 CHRISTCHURCH

ENDS

Authorised by:
Morgan Powell
General Counsel