

DIRECTOR NOMINATION CLOSING DATE

Promisia Healthcare Limited (NZX:PHL) advises that the nomination period for directors opens today and will close on Friday 11 July 2025. All nominations must be received by Promisia Healthcare Limited before 5.00pm NZST on that date.

Further details regarding the time and venue for the 2025 Annual Shareholders' Meeting will be provided in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the meeting.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by 5.00pm on Friday 11 July 2025.

Nominations can be sent by:

- Email: Francisco.rf@promisia.co.nz
- Mail: Promisia Healthcare Limited, c/- Duncan Cotterill, Level 5, 50 Customhouse Quay, Wellington 6011

ENDS

About Promisia Healthcare

Promisia is a New Zealand based aged care and retirement living provider, with a focus on delivering quality personalised care. Our aim is to be the aged care provider of choice in our communities. Our facilities are located in well-established and well serviced towns and metropolitan areas. Our goal is to profitably grow our business in a sustainable manner, delivering quality care to our residents, peace of mind to their families and whanau, and excellent value to our villages, community and shareholders. Promisia is listed on the NZX (NZX: PHL). <http://www.promisia.co.nz>.