

5 February 2025

Clarification on Audit Provider

On 17 July 2023, Third Age Health Services Limited (NZX: TAH) announced the appointment of UHY Haines Norton Sydney as its statutory auditor.

The Company would like to clarify that though it's audit contract is with UHY Haines Norton Sydney, it is Mr Vikas Gupta, Audit Partner at UHY Haines Norton Sydney, who as an individual is the registered audit services provider to the Company for the purposes of Financial Market Conduct (FMC) reporting.

Authorised for issue by:
John Fernandes
Chairman

For more information, please contact:
Geraldine Bromley, Head of Finance – Third Age Health
+64 22 127 5598
geraldineb@thirdagehealth.co.nz

About Third Age Health

Third Age Health is the leader in providing quality health care services for older people including those living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for 88 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz