

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Third Age Health Services Limited under the on-market share buy-back programme announced by Third Age Health Services Limited on 19 August 2024.

Section 1: Issuer information	
Name of issuer	Third Age Health Services Limited
NZX ticker code	TAH
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZTAHE0001S0
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	450
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$2.0556 (average) in respect of 450 ordinary shares acquired on NZX
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.0045%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	On-market share acquisition under Board approved buyback programme announced on 19 th August 2024
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	10,003,699 ordinary shares None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board resolution dated 18 August 2024 NZX Listing Rule 4.14.1(a)
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	Shares acquired will be cancelled
Date of issue/acquisition/redemption ²	27/08/2024
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Geraldine Bromley
Contact person for this announcement	Geraldine Bromley
Contact phone number	022 127 5598
Contact email address	geraldineb@thirdagehealth.co.nz
Date of release through MAP	28/08/2024

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).