



Summerset Group Holdings Limited
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NZX & ASX RELEASE

7 FEBRUARY 2025

NOTIFICATION OF DIRECTOR NOMINATION DATES

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 22 February 2025. All nominations must be received by 5.00pm on the closing date.

ENDS

For enquiries:

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Company Secretary

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ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 39 villages completed or in development nationwide
- In addition, Summerset has eight proposed sites at Belmont (Auckland), Rotorua (Bay of Plenty), Napier (Hawke's Bay), Palmerston North (Manawatū), Masterton (Wairarapa), Paraparaumu (Kāpiti Coast) Rolleston (Christchurch) and Mosgiel (Dunedin)
- Summerset also has two villages in development (Cranbourne North and Chirnside Park) and five other properties in Victoria, Australia (Craigieburn, Drysdale, Mernda, Oakleigh South and Torquay)
- Summerset provides a range of living options and care services to more than 8,700 residents