

17 June 2022

Annual Report for the year ended 31 March 2022

Third Age Health Services Limited (NZX: TAH) is pleased to release to shareholders its annual report for the year ended 31 March 2022 (Annual Report).

If you would like a copy of the Annual Report, please request a copy within 15 working days of receiving this notice. Please email our share registry at operations@linkmarketservices.co.nz

You may also obtain a copy by electronic means, free of charge from our website by accessing the following link: https://www.thirdagehealth.co.nz/financial-statements/

Authorised for issue by: Bevan Walsh Chair

For more information, please contact: Ruth Morse, Head of Communications, Marketing and Engagement – Third Age Health +64 21 263 1415 ruthm@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 over 50 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz