

Section I: Issuer information				
Name of issuer	Ryman Healthcare Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	RYM			
ISIN	NZRYME0001S4			
Type of distribution	Full Year X Quarterly			
Type of distribution	Half Year	^	•	
			Special	
Record date	ORP applies 04/06/2021			
Ex-Date	03/06/2021			
Payment date	18/06/2021			
Total monies associated with the distribution	\$68,000,000			
Source of distribution	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.13600000			
Gross taxable amount	\$0.13600000			
Total cash distribution	\$0.13600000			
Excluded amount	N/A			
Supplementary distribution amount	\$0.0000000			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	No imputation			
If fully or partially imputed, please state imputation rate as % applied	N/A			
Imputation tax credits per financial product	N/A			
Resident Withholding Tax per financial product	\$0.04488000			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	David Bennett			
Contact person for this announcement	David Bennett			
Contact phone number	+64 3 366 4069			
Contact email address	david.bennett@rymanhealthcare.com			
Date of release through MAP	21 May 2021			