

12 December 2022

RESIGNATION OF GROUP GENERAL MANAGER CLINICAL AND CARE SERVICES

Oceania wishes to advise that Dr Frances Hughes has resigned as Group General Manager Clinical and Care Services and will leave the business at the end of March 2023 to pursue a career in politics, having been announced as the National Party's candidate for Mana in the upcoming 2023 General Election.

The Board and Executive Team thank Frances for her significant contribution over the last three years and in particular her input into managing COVID-19 risks for both Oceania and the aged care industry.

We wish Dr Frances Hughes all the very best for her future.

Contact Details: Brent Pattison Chief Executive Officer 09 361 0350

ENDS