

3 July 2024

Amendment - Annual Report for the year ended 31 March 2024

Third Age Health Services Limited (NZX: TAH) wishes to clarify an error in its 2024 Annual Report. In Section 2 of Shareholder and Statutory Information – Substantial Security Holders on page 67, the number of shares held by Michael Haskell & Associates should be 2,571,893 shares or 25.71%, as correctly stated on page 66, instead of the previously mentioned 626,920 shares or 6.27%.

Authorised for issue by:
John Fernandes
Chairman

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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 60 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz