



RYMAN - Director Nominations

Ryman Healthcare Limited will be holding its 2021 annual meeting of shareholders on Thursday 29 July 2021. Further details of the location and time will be advised in the forthcoming notice of meeting.

For the purposes of NZX Listing Rule 2.3.2, Ryman advises that the opening date for nominations of directors is 21 May 2021 and the closing date is 8 June 2021. All nominations must be received by Ryman by 4.00 pm on the closing date.

Nominations:

- may only be made by a shareholder entitled to attend and vote at the annual meeting;
- must be accompanied by the written consent of the nominee;
- should contain a brief CV of the nominee; and

should be addressed to:

David Bennett
Company Secretary
Ryman Healthcare Limited
PO Box 771
CHRISTCHURCH