

2 June 2022

Correction to Fixed Trading Plan information

Third Age Health Services Limited (NZX: TAH) refers to its announcement released on 30 May 2022 titled “Establishment of a Fixed Trading Plan by Chair, Bevan Walsh”.

That announcement incorrectly stated that the Plan provides for sales to occur from 1 July 2022 and ends on 30 May 2023. Rather, the Plan provides for sales to occur from 1 July 2022 and ends on 30 June 2023.

Therefore, under the terms of the Plan, Bevan may sell up to 10,000 shares per month over a 12 month term.

The deed TAH has entered into with Bevan, that governs the Plan (which was attached to the substantial product holder notice released on 1 June 2022) also incorrectly referred to the “Term” as commencing from 30 May 2022. As above, the Term commences on 1 July 2022.

Authorised for issue by John Fernandes, Audit Committee Chair