

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Third Age Health Services Limited

Relevant event being disclosed: On Market Sale of 494,135 ordinary shares

Date of relevant event: 25 May 2022

Date this disclosure made: 28 May 2022

Date last disclosure made: 21 October 2021

Substantial product holder(s) giving disclosure

Full name(s): Michael Haskell & Associates Limited

Summary of substantial holding

Class of quoted voting products: Ordinary Shares in Third Age Health Services Limited

Summary for Michael Haskell & Associates Limited

For **this** disclosure,—

- (a) total number held in class: 2,557,123
- (b) total in class: 9,950,000
- (c) total percentage held in class: 25.7%

For **last** disclosure,—

- (a) total number held in class: 3,072,711
- (b) total in class: 9,750,000
- (c) total percentage held in class: 31.5%

Details of transactions and events giving rise to relevant event

On market sale of 494,135 ordinary shares

Details after relevant event

Details for Michael Haskell & Associates Limited

For that relevant interest,—

- (a) number held in class: 2,557,123
- (b) percentage held in class: 25.7%
- (c) current registered holder(s): Michael Haskell & Associates Limited
- (d) registered holder(s) once transfers are registered: Unknown

For a derivative relevant interest, also—

- (a) type of derivative: Not Applicable
- (b) details of derivative: Not Applicable
- (c) parties to the derivative: Not Applicable
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not Applicable

Additional information

Address(es) of substantial product holder(s):

865 Beach Road, Waiake, Auckland, NZL, 0630, New Zealand

Contact details: Michael Haskell

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not Applicable

***Disclosure has effect for purposes of directors' and senior managers' disclosure**

Michael Haskell was also a senior manager of Third Age Health Services Limited until 30 September 2021. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

Certification

I, Michael Bruce Haskell certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.