

13 June 2024

Radius Care Annual Meeting and Director Nominations

Radius Residential Care Limited (NZX: RAD) (Radius Care) advises that its Annual Meeting of Shareholders will be held at 10.30am on Tuesday 6 August 2024 at Hyundai Marine Sports Centre, Okahu Bay, Auckland. Further details will be advised in the Notice of Meeting, which will be distributed in due course.

The period for nomination of persons as directors of Radius Care opens on Monday 17 June 2024 and closes at 5.00pm on Wednesday 3 July 2024.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the written consent of the person nominated. A brief CV of the nominee should be included.

Nominations should be sent to:

Chief Executive Officer
Radius Residential Care Limited
PO Box 450
Shortland Street
Auckland
Email: Andrew.Peskett@radiuscare.co.nz

ENDS

CONTACT DETAILS

For further information, please contact:

Emma Haycock
Company Secretary
Phone: +64 21 045 5134
Email: Emma.Haycock@radiuscare.co.nz

About Radius Care

Radius Residential Care Limited was founded in 2003 and provides essential healthcare services to elderly New Zealanders. It operates in communities throughout New Zealand, offering the full range of accommodation and care options. Today, Radius Care operates 23 aged care facilities, of which it owns 12 and leases 11. Four of the owned facilities also include retirement villages and Radius Care's online shop sells specialist assisted-living products. The company employs over 1,700 people, including highly qualified healthcare staff who are committed to providing the very best in nursing care, and has expanded its services, establishing RConnect, a Nurse and Carer bureau and Home Care provider. Radius Care listed on the NZX in December 2020. For more information visit radiuscare.co.nz or check out our Facebook page @RadiusCareNZ.

RADIUS RESIDENTIAL CARE LIMITED

Level 4, 56 Parnell Road, Parnell, Auckland, New Zealand

Phone 09 304 1670 www.radiuscare.co.nz