

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Third Age Health Services Limited under the on-market share buy-back programme announced by Third Age Health Services Limited on 19 August 2024.

| Section 1: Issuer information | |
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| Name of issuer | Third Age Health Services Limited |
| NZX ticker code | TAH |
| Class of financial product | Ordinary shares |
| ISIN (If unknown, check on NZX website) | NZTAHE0001S0 |
| Currency | NZD |
| Section 2: Capital change details | |
| Number issued/acquired/redeemed | 9,759 |
| Nominal value (if any) | Not applicable |
| Issue/acquisition/redemption price per security | \$2.26 (average) in respect of 9,759 ordinary shares acquired on NZX |
| Nature of the payment (for example, cash or other consideration) | Cash |
| Amount paid up (if not in full) | Paid in full |
| Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹ | 0.0978% |
| For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date) | Not applicable |
| Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here) | On-market share acquisition under Board approved buyback programme announced on 19 th August 2024 |
| Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption. | 9,965,691 ordinary shares None held as treasury stock |
| In the case of an acquisition of shares, whether those shares are to be held as treasury stock | No |

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

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| Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made | Board resolution dated 18 August 2024 NZX Listing Rule 4.14.1(a) |
| Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements) | Shares acquired will be cancelled |
| Date of issue/acquisition/redemption ² | 21/11/2024 |
| Section 3: Authority for this announcement and contact person | |
| Name of person authorised to make this announcement | Geraldine Bromley |
| Contact person for this announcement | Geraldine Bromley |
| Contact phone number | 022 127 5598 |
| Contact email address | geraldineb@thirdagehealth.co.nz |
| Date of release through MAP | 22/11/2024 |

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).