

26 June 2025

**Third Age Health Annual Report for the year ended 31 March 2025**

Third Age Health Services Limited (NZX: TAH) is pleased to release to shareholders its annual report for the year ended 31 March 2025 (Annual Report).

You may obtain a copy by electronic means, free of charge from our website by accessing the following link:

<https://www.thirdagehealth.co.nz/financial-statements/>.

Authorised for issue by:

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Chairman

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About Third Age Health (NZX:TAH)

Third Age Health is New Zealand's only specialised provider of general practice health care services for older people living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for 90 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing quality primary healthcare to people of all ages. [www.thirdagehealth.co.nz](http://www.thirdagehealth.co.nz)