



Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Updated as at 17 October 2019

| Results for announcement to the market | | |
|---|---|-------------------------------|
| Name of issuer | Oceania Healthcare Limited | |
| Reporting Period | 12 months to 31 March 2022 | |
| Previous Reporting Period | 10 months to 31 March 2021 | |
| Currency | NZD | |
| | Amount (000s) | Percentage change |
| Revenue from continuing operations | \$231,140 | [na – periods not comparable] |
| Total Revenue | \$231,140 | [na – periods not comparable] |
| Underlying earnings before interest, tax, depreciation and amortisation | \$76,241 | [na – periods not comparable] |
| Total net profit/(loss) | \$61,129 | [na – periods not comparable] |
| Total Comprehensive Income | \$114,433 | [na – periods not comparable] |
| Interim/Final Dividend | | |
| Amount per Quoted Equity Security | 0.023000 | |
| Imputed amount per Quoted Equity Security | Not applicable | |
| Record Date | 7 June 2022 | |
| Dividend Payment Date | 21 June 2022 | |
| | Current period | Prior comparable period |
| Net tangible assets per Quoted Equity Security | \$1.32 | \$1.20 |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | Please refer to attached documents (consolidated financial statements and annual report, media release and results presentation). | |
| Authority for this announcement | | |
| Name of person authorised to make this announcement | Anna Thorburn | |
| Contact person for this announcement | Anna Thorburn | |
| Contact phone number | 0800 333 688 | |
| Contact email address | Anna.Thorburn@oceaniahealthcare.co.nz | |
| Date of release through MAP | 20 May 2022 | |

Audited financial statements accompany this announcement.