

RETIREMENT OF SENIOR MANAGER

Promisia Healthcare Limited (NZX.PHL) advises that its Group Operations Manager, Virginia Dyall-Kalidas has given notice that she will retire and finish working in the business in late-February.

Virginia has led Operations at Promisia's aged care facilities for over ten years. She has been instrumental in ensuring that our residents and their whanau receive the highest standard of care and support at our facilities and will be greatly missed.

The Board thanks Virginia for her significant contribution and wishes her all the very best for her retirement.

ENDS

For more information, please contact:

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About Promisia Healthcare

Promisia is a New Zealand based aged care and retirement living provider, with a focus on delivering quality personalised care. Our aim is to be the aged care provider of choice in our communities. Our facilities are located in well-established and well serviced towns and metropolitan areas. Our goal is to profitably grow our business in a sustainable manner, delivering quality care to our residents, peace of mind to their families and whanau, and excellent value to our villages, community and shareholders. Promisia is listed on the NZX (NZX: PHL). <http://www.promisia.co.nz>.