

MARKET RELEASE DIRECTOR APPOINTMENT

3 February 2025 – Arvida Group Limited (**Arvida**) is pleased to announce the appointment of Simon Moutter as a director of the company effective 1 March 2025.

Mr Moutter is currently Chair of Kāinga Ora - Homes and Communities and a director of the Commonwealth Bank of Australia. He joins the Arvida Board as a non-executive director.

Mr Moutter has significant experience with assisting companies to accelerate growth having led transformation processes in previous roles as Managing Director of Spark New Zealand and Chief Executive of Auckland International Airport.

- Ends -

For more information, please contact:

Briar Malpas, Company Secretary Email: briar.malpas@arvida.co.nz

About Arvida:

Arvida is one of New Zealand's largest aged care providers owning and operating 35 retirement villages located nationally. Arvida provides a range of living and lifestyle options from independent living to full rest home, hospital and dementia-level care.

Website: www.arvida.co.nz