

CHANGE OF DIRECTOR STATUS

Promisia Healthcare Limited (NZX: PHL) advises that Craig Percy's status has changed from being an Executive Director of PHL to being a Director of PHL.

Since the end of last year Craig was supporting PHL in an executive capacity while a recruitment process for a new Chief Operating Officer was undertaken. With Graeme Dodd now appointed to the Chief Operating Officer role and a transition of associated responsibilities completed, Craig has now ceased to provide executive services to PHL and returns to being a non-executive Director of PHL.

The Board thanks Craig for providing invaluable support to the Company.

ENDS

Approved for release by Promisia Chair, Rhonda Sherriff

For media or investor assistance, 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>.