

28 October 2025

TAH Updates Release Date for Half Year FY26 Results

Third Age Health Services Limited (NZX: TAH) advises that its Half Year FY26 Results will now be released after the close of trading on 7 November 2025, instead of the previously announced date of 31 October 2025.

The updated timing reflects the additional work required to consolidate two acquisitions completed in early September, including the purchase price allocations.

All other dates in the previously announced financial reporting calendar for calendar year 2025 remain unchanged.

This announcement has been authorised by the Board of Directors.

For further information contact:

John Fernandes

Executive Chairman

johnf@thirdagehealth.co.nz

About Third Age Health

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 over 120 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