

DISTRIBUTION NOTICE

Section 1: Issuer information				
Name of issuer	Radius Residential Care Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	RAD			
ISIN (If unknown, check on NZX website)	NZRADE0005S4			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	4 December 2025			
Ex-Date (one business day before the Record Date)	3 December 2025			
Payment date (and allotment date for DRP)	18 December 2025			
Total monies associated with the distribution	\$2,833,831.77			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product ¹				
Gross distribution	\$0.01388889			
Gross taxable amount	\$0.01388889			
Total cash distribution	\$0.01000000			
Excluded amount (applicable to listed PIEs)	\$ N/A			
Supplementary distribution amount	\$ N/A			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.00388889			
Resident Withholding Tax per financial product	\$0.00069444			
Section 4: Authority for this announcement				
Name of person authorised to make this announcement	Jeremy Edmonds			
Contact person for this announcement	Jeremy Edmonds			

¹ Additional shares are expected to be issued prior to the Ex-Date in accordance with the Company's 10-year employee share scheme. The dividend amount per share will remain unchanged.

Contact phone number	+64 22 650 9354
Contact email address	Jeremy.Edmonds@radiuscare.co.nz
Date of release through MAP	19 November 2025