

8 July 2025

Director Nominations

Third Age Health Services Limited (NZX:TAH) advises Director nominations are now open for the purposes of NZX Listing Rule 2.3.2.

The period for the nomination of Directors will close on Friday 25th July 2025. All nominations must be received by 5:00pm (New Zealand time) on the closing date.

Nominations may only be made by a Shareholder entitled to attend and vote at the Annual Shareholders' Meeting (AGM).

Nominations must be addressed to the Chief Executive Officer via email to investors@thirdagehealth.co.nz or sent to Third Age Health's registered office, addressed to:

Chief Executive Officer
Third Age Health Services Limited
536 Kennedy Road
Greenmeadows
Napier
4112
New Zealand

Details for the forthcoming AGM, to be held in August 2025, will be advised by Notice of Meeting.

Authorised for issue by:
John Fernandes
Chairman

For more information please contact:

Geraldine Bromley, Head of Finance – Third Age Health Services Limited
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About Third Age Health (NZX: TAH)

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 90 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