



NZX RELEASE

30 June 2025

Ryman Healthcare Notice of Annual Meeting

Ryman Healthcare Limited (NZX:RYM) advises that its Annual Meeting of Shareholders will be held on Wednesday 30 July 2025, at 10.00 am (NZT), at the Philip Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street Christchurch, New Zealand. Shareholders can attend in person or join online.

Shareholders may also appoint a proxy to vote on their behalf by returning the Proxy Voting Form or completing proxy voting preferences online, no later than 10.00 am (NZT) on Monday, 28 July 2025.

The attached Notice of Meeting and Proxy Voting Form are being sent to shareholders today.

ENDS

Authorised by:

Morgan Powell
General Counsel

About Ryman:

Ryman Healthcare was founded in Christchurch in 1984 and owns and operates 49 retirement villages in New Zealand and Australia. Ryman villages are home to 15,200 residents, and the company employs 7,800 staff.

Contacts:

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