

17 July 2023

Change of external auditor

Over several months Third Age Health Services Limited (NZX: TAH) has been on a journey of streamlining, continuous improvement and cost reduction with a focus on enhancing profitability.

As part of this exercise, the Board has reviewed Third Age Health's audit fees and sought proposals from several audit firms. As a result, effective from today, we have accepted the resignation of Ernst & Young (EY) and have appointed UHY Haines Norton as our statutory auditor.

The appointment of UHY Haines Norton is in no way a reflection of the quality and professionalism of the service provided by EY and we are grateful for their service over a number of years.

Authorised for issue by:
John Fernandes
Chairman

For more information, please contact:
Denice Bennett, CFO – Third Age Health
+64 21 765 303
deniceb@thirdagehealth.co.nz

About Third Age Health

Third Age Health is the leader in providing quality health care services for older people including those 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 60 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz