

**19 May 2022**

### **Third Age Health establishes a Dividend Reinvestment Plan**

Third Age Health Services Limited (NZX: TAH) advises that it has approved the establishment of a Dividend Reinvestment Plan (“**Plan**”).

Under the Plan, Shareholders may elect to reinvest the net proceeds of cash dividends, payable on all or some of their fully paid ordinary shares in TAH, by acquiring further fully paid shares, free of brokerage charges. Any shareholder who does not choose to participate in the Plan will continue to receive cash dividends.

Attached to this announcement is the Offer Document (including a letter from the Chair) and the Participation Form. The Offer Document provides the options available to you, the key features of the Plan and presents some commonly asked questions. The Participation Form allows you to elect to participate in the Plan.

The Plan will apply with respect to the next dividend, the final dividend for the year ended 31 March 2022. If you wish to participate in the Plan for the forthcoming dividend, please complete the Participation Form and return to our registry on or before 5 pm on Thursday, 9 June 2022. Completion details are on the Participation Form.

Authorised for issue by:

Bevan Walsh  
Chair

For more information, please contact:

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### **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 50 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. [www.thirdagehealth.co.nz](http://www.thirdagehealth.co.nz)