

Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Third Age Health Services Limited	
Reporting Period	12 months to 31 March 2025	
Previous Reporting Period	12 months to 31 March 2024	
Currency	New Zealand Dollar	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$19,081	25.9%
Total Revenue	\$19,081	25.9%
Net profit/(loss) from continuing operations	\$2,478	79.2%
Total net profit/(loss)	\$2,478	79.2%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.03981410	
Imputed amount per Quoted Equity Security	\$0.01548326	
Record Date	9 June 2025	
Dividend Payment Date	26 June 2025	
	Current period	Prior comparable period 31 March 2024
Net tangible assets per Quoted Equity Security (in dollars and cents per security)	-\$0.038	-\$0.088
A brief explanation of any of the figures above necessary to enable the figures to be understood	For a detailed commentary on the performance for the period please refer to the attached market announcement and Preliminary Report. The NTA is negative due to a large proportion of our assets being intangible assets, notably goodwill from acquisitions which are excluded in calculated tangible assets. Further impacted by IFRS16 adjustments for RoU assets and lease liabilities combined with a bank loan facility drawn to fund acquisitions, increasing total liabilities. The movement in our NTA from 31 March 24 relates to principal repayments of the bank loan as well as an increase in cash and cash equivalents.	
Authority for this announcement		
Name of person authorised to make this announcement	Tony Wai – CEO	
Contact person for this announcement	Tony Wai	

Contact phone number	021 739 199
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Date of release through MAP	30 May 2025

Unaudited financial statements accompany this announcement.