

4 October 2024

Vital Healthcare Property Trust advises that the following documents will be sent to Unit Holders today:

- Notice of Annual Meeting 2024;
- Virtual Meeting Guide; and
- Voting/Proxy Form.

The 2024 Annual Meeting of Unit Holders of Vital Healthcare Property Trust will be held in the Seminar Room of the Starship Foundation, 111 Grafton Road, Auckland on Wednesday, 6 November 2024 commencing at 12.00pm. Unit Holders may also attend virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

– ENDS –

ENQUIRIES

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About Vital (NZX code VHP):

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality healthcare properties in New Zealand and Australia including private hospitals (~83%* of portfolio value) and ambulatory care facilities (~17%* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia.

Vital is managed by Northwest Healthcare Properties Management Limited, a subsidiary of Toronto Stock Exchange listed Northwest Healthcare Properties REIT, a global owner and manager of healthcare property.

For more information, visit our website: www.vhpt.co.nz

* All figures are indicative, as at 30 June 2024