

10 November 2022

Notice of Half Year Results Announcement and Dividend Reinvestment Plan reminder

Third Age Health Services Limited (“TAH”) will announce its half year results for the six month period to 30 September 2022 before the market opens on Monday 28 November 2022.

On 19 May 2022, TAH announced that it had established a dividend reinvestment plan (“DRP”). Under the DRP, 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, without incurring brokerage charges. Any shareholder who does not choose to participate in the DRP will continue to receive their dividends in cash.

Shareholders may join the plan at any time by completing the participation form, available on our website at <https://www.thirdagehealth.co.nz/dividend-reinvestment-plan/>. A copy of the plan offer document is also available on the website.

Authorised for issue by

John Fernandes
Chairman

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About Third Age Health

Third Age Health is New Zealand’s only specialised provider of general practice health care services for older people 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 quality primary healthcare to people of all ages.

www.thirdagehealth.co.nz