

11 October 2024

Further to our announcement on 4 October 2024 we provide a copy of the Notice of Annual Meeting 2024 previously sent to Unit Holders.

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

Aaron Hockly  
Fund Manager, Vital Healthcare Property Trust  
Tel 09 973 7301, Email [aaron.hockly@nwhreit.com](mailto:aaron.hockly@nwhreit.com)

Michael Groth  
Chief Financial Officer, Northwest Healthcare Properties Management Limited  
Tel +61 409 936 104, Email [michael.groth@nwhreit.com](mailto:michael.groth@nwhreit.com)

#### 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](http://www.vhpt.co.nz)

---

\* All figures are indicative, as at 30 June 2024