

NZX MARKET ANNOUNCEMENT 14 March 2022

ALDWINS HOUSE ACQUISITION

Promisia Healthcare Limited (NZX:PHL) is pleased to advise that it has satisfied the condition of obtaining Statutory Supervisor approval for the acquisition of Aldwins House.

The acquisition is now solely conditional on PHL shareholders approving the acquisition. PHL expects to release a notice of meeting shortly.

Assuming shareholders approve the acquisition, settlement will occur on 31 March 2022.

For further information please contact Mr Stephen Underwood, Chairman, on Ph 027 499 3387 ENDS