

## DIRECTOR NOMINATION CLOSING DATE

Promisia Healthcare Limited (NZX:PHL) advises that the annual meeting of shareholders is scheduled to be held in Wellington on Thursday, 12 August 2021. Further details regarding the time and venue will be provided in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the meeting.

Nominations for directors are now being accepted. The closing date for director nominations is Thursday, 1 July 2021. All nominations must be received by Promisia Healthcare Limited before 5pm (New Zealand time) on that date.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 1 July 2021.

Nominations can be sent by email to [info@promisia.com](mailto:info@promisia.com) or by mail to:  
Promisia Healthcare Limited  
c/- Lay Associates, 66 High Street, Mail PO Box 66, Leeston, 7656

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

ENDS

### **About Promisia Healthcare**

Promisia operates four aged care facilities, specialising in high needs and specialised aged care (being rest home, hospital, and dementia care). It also offers independent living in retirement villas and apartments. Promisia's facilities are located in established and well serviced towns with strong communities close to main centres. The company has a diversified growth strategy that includes growing its portfolio, developing existing facilities and extending its revenue mix.

Promisia is listed on the NZX (NZX: PHL). [www.promisia.com](http://www.promisia.com)