

Section 1: Issuer information	
Name of issuer	Radius Residential Care Limited
NZX ticker code	RAD
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZRADE0005S4
Currency	NZD
Section 2: Capital change details	
Number issued	89,151
Nominal value (if any)	Not applicable
Issue price per security	\$0.2723
Nature of the payment (for example, cash or other consideration)	Cash, satisfied by reinvestment of dividend proceeds pursuant to the Dividend Reinvestment Plan
Amount paid up (if not in full)	Fully paid ordinary shares
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.0313%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue and specific authority for issue (the reason for change must be identified here)	Issue of ordinary shares under the Dividend Reinvestment Plan, approved by directors' resolutions dated 25 November 2022.
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	284,848,644 No shares are held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors' resolution dated 25 November 2022 pursuant to NZX Listing Rule 4.8.1.
Terms or details of the issue (for example: restrictions, escrow arrangements)	The shares issued are quoted ordinary shares ranking equally with the existing ordinary shares on issue of Radius Residential Care Limited.
Date of issue/acquisition/redemption	13 January 2023

Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Anna Ellis
Contact person for this announcement	Anna Ellis
Contact phone number	+ 64 204 0203 980
Contact email address	anna.ellis@radiuscare.co.nz
Date of release through MAP	13 January 2023