



8 May 2025

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Hilton Auckland, 147 Quay Street, Auckland on Friday 27 June 2025, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Thursday 22 May 2025.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

Claire Fisher
Chief Legal and Risk Officer
Oceania Healthcare Limited
PO Box 9507
Newmarket
Auckland 1149