

Radius Residential Care Limited

Capital Change Notice

Acquisition of Ordinary Shares

This notice is given under NZX Listing Rule 3.13.1 and section 65(2) of the Companies Act 1993 and relates to the acquisition of ordinary shares in Radius Residential Care Limited under the on-market share buy-back programme announced by Radius Residential Care Limited on 18 December 2024.

Section 1: Issuer information	
Name of issuer	Radius Residential Care Ltd
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 acquired	11,449
Nominal value (if any)	Not applicable
Acquisition price per security	\$0.1879 (average) in respect of 11,449 ordinary shares acquired on NZX
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.0040%
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 acquisition and specific authority for acquisition (the reason for change must be identified here)	On-market share acquisition under Board approved buyback programme announced on 18 December 2024
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition.	284,800,132 ordinary shares None held as treasury stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made	Board Resolution dated 16 December 2024 NZX Listing Rule 4.14.1(a)

Terms or details of the acquisition (for example: restrictions, escrow arrangements)	Shares acquired will be cancelled
Date of acquisition	23/01/2025
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Jeremy Edmonds
Contact person for this announcement	Jeremy Edmonds
Contact phone number	022 650 9354
Contact email address	jeremy.edmonds@radiuscare.co.nz
Date of release through MAP	24/01/2025