



NZX RELEASE

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Anthony Leighs to retire from Ryman Healthcare Board

Anthony Leighs has advised the Ryman Board that, due to increasing international travel commitments, he will not be standing for re-election at the 2025 Annual Meeting in July and will retire at the conclusion of the meeting.

Ryman Chair, Dean Hamilton, said “Since joining the Ryman Board in 2018, Anthony has made a significant contribution to the company across a broad range of issues. On behalf of directors I’d like to thank Anthony ahead of his retirement from the Board for his time and contribution and wish him well.”

“We will commence a recruitment process for a new director in coming months,” said Mr Hamilton.

ENDS

About Ryman:

Ryman Healthcare was founded in Christchurch in 1984 and owns and operates 49 retirement villages in New Zealand and Australia. Ryman villages are home to 15,100 residents, and the company employs 7,700 staff.

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