

#### **NZX RELEASE**

## 30 July 2025

# 2025 Annual Meeting materials and update on ASX listing

Ryman Healthcare's Annual Shareholders Meeting is being held today at 10.00 am (NZ time) at the Philip Carter Family Concert Hall Auditorium, The Piano, 156 Armagh Street, Christchurch, New Zealand. This can be watched online at <a href="https://www.virtualmeeting.co.nz/rym25">www.virtualmeeting.co.nz/rym25</a>.

The attached slide presentation and Chair and CEO address have been provided to the NZX in accordance with Listing Rule 3.19.2. Ryman notes that this does not include any material information which has not been released to the market previously. Ryman reported its first quarter FY26 trading update on 11 July 2025 (link).

As announced on 24 February 2025, Ryman intends to list on the ASX under a foreign-exempt listing. Ryman has formally lodged its application with the ASX and is actively progressing through the regulatory and administrative steps required to complete the listing. Subject to final approvals, the listing is anticipated to occur in September 2025.

### **ENDS**

### Authorised by:

Morgan Powell General Counsel

## **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 15,200 residents, and the company employs 7,800 staff.

#### **Contacts:**

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