

26 June 2023

Amendment - Annual Report for the year ended 31 March 2022

Third Age Health Services Limited (NZX: TAH) advised that it has updated its 2023 Annual Report.

Section 2 of Shareholder and Statutory Information – Substantial Security Holders at page 65 has been corrected to reflect the number of shares for Michael Haskell & Associates. Page 64 of the Annual Report – Twenty largest registered shareholders shows the correct number.

An updated version is available from our website by accessing the following link: <https://www.thirdagehealth.co.nz/financial-statements/>

Authorised for issue by:
John Fernandes
Chairman

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About Third Age Health

Third Age Health is the leader in providing quality health care services for older people including those living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for over 50 aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz