

MARKET RELEASE DIRECTOR APPOINTMENT

3 February 2025 – Arvida Group Limited (**Arvida**) is pleased to announce the appointment of Norah Barlow as a director of the company effective 1 February 2025.

Mrs Barlow is a non-executive director. Following the appointment, the Board will comprise four directors.

Chairman of Arvida Bill McDonald said, "We are very pleased to have a director of Norah's capability with strong commercial and industry experience joining the board of Arvida. In multiple roles over an extended period of time Norah has clearly demonstrated an ability to assist companies achieve their full potential."

- Ends -

For more information, please contact:

Briar Malpas, Company Secretary Email: briar.malpas@arvida.co.nz

About Arvida:

Arvida is one of New Zealand's largest aged care providers owning and operating 35 retirement villages located nationally. Arvida provides a range of living and lifestyle options from independent living to full rest home, hospital and dementia-level care.

Website: www.arvida.co.nz