

## Disclosure of beginning to have substantial holding

*Section 276, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and

**To** Radius Residential Care Limited (NZX:RAD) ("**Radius Care**")

Date this disclosure made: 22 May 2025

Date on which substantial holding began: 22 May 2025

### **Substantial product holder(s) giving disclosure**

Full name(s):

Kade Kings Limited

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares in Radius Care ("**Shares**")

Summary for Kade Kings Limited

For this disclosure,—

- (a) total number held in class: 95,312,500
- (b) total in class: 284,737,253
- (c) total percentage held in class: 33.474%

### **Details of relevant interests**

Details for Kade Kings Limited

Nature of relevant interest(s):

Registered holder and beneficial owner of Shares

For that relevant interest,—

- (a) number held in class: 95,312,500
- (b) percentage held in class: 33.474%
- (c) current registered holder(s): Wave Rider Holdings Limited ("**WRHL**") as trustee of the Wave Rider Trust
- (d) registered holder(s) once transfers are registered: Kade Kings Limited

### **Details of transactions and events giving rise to substantial holding**

Details of the transactions or other events requiring disclosure:

On 22 May 2025, WRHL sold 95,312,500 Shares (being all of the Shares held by WRHL) to Kade Kings Limited for aggregate consideration of \$34,312,500.

**Additional information**

Address(es) of substantial product holder(s): Flat 1, 166 Richmond Road, Grey Lynn, Auckland 1021

Contact details: Tony Steindle, [tony@contessa.co.nz](mailto:tony@contessa.co.nz), 09 2002930

Nature of connection between substantial product holders: Not applicable.

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Wave Rider Holdings Limited as trustee of the Wave Rider Trust, and Brien Herbert Cree.

**Certification**

I, Anthony Charles Reginald Steindle, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.