

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

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

Relevant event being disclosed: Change in nature of relevant interest

Date of relevant event: 5 August 2022

Date this disclosure made: 5 August 2022

Date last disclosure made: 5 August 2021

Substantial product holder(s) giving disclosure

Full name(s): Neil John Foster

Summary of substantial holding

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

Summary for Neil John Foster

For **this** disclosure,—

- (a) total number held in class: 15,595,040
- (b) total in class: 269,243,089
- (c) total percentage held in class: 5.792%

For **last** disclosure,—

- (a) total number held in class: 14,101,385
- (b) total in class: 253,418,075
- (c) total percentage held in class: 5.564%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: On 5 August 2021 Mr Foster and Radius Care entered into an Escrow Deed under which Mr Foster agreed that he would not sell, transfer or otherwise dispose of any of the 9,615,384 Shares allotted to him by Radius Care on 5 August 2021 for a period of 12 months. A copy of the Escrow Deed is attached to the substantial product holder notice given by Mr Foster on 5 August 2021.

As a result of the entry into the Escrow Deed, there was a qualification on the power of Mr Foster to dispose of, or control the disposal of, 9,615,384 (**Escrow Shares**) of the 14,101,385 Shares then held by him.

On 5 August 2022 the term of the Escrow Deed has expired and therefore the Escrow Shares held by Mr Foster are no longer subject to the restrictions contained in the Escrow Deed and the qualification referred to above no longer applies.

Details after relevant event

Details for Neil John Foster

Nature of relevant interest(s): Registered holder and beneficial owner

For that relevant interest,—

- (a) number held in class: 15,595,040
- (b) percentage held in class: 5.792%
- (c) current registered holder(s): Neil John Foster (no change)
- (d) registered holder(s) once transfers are registered: Not Applicable

For a derivative relevant interest, also—

- (a) type of derivative: Not Applicable
- (b) details of derivative: Not Applicable
- (c) parties to the derivative: Not Applicable
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not Applicable

Additional information

Address(es) of substantial product holder(s): 74 Acacia Road, RD 5, Rotorua, 3076, New Zealand

Contact details: +64 21 222 5990

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: Not Applicable

Certification

I, Neil John Foster, 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.