Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To **NZX Limited**
and
To **Promisia Healthcare Limited**

Date this disclosure made: **1 December 2022**

Date last disclosure made: **23 December 2021**

Date on which substantial holding ceased: **1 December 2022**

Substantial product holder(s) giving disclosure

Full name(s):   **Andrew Raymond Mitchell**

Summary of previous substantial holding

Class of quoted voting products: **Ordinary shares**

Summary for   **Andrew Raymond Mitchell**

For **last** disclosure,—

(a)   total number held in class: **1,497,102,561**

(b)   total in class: **21,284,975,154**

(c)   total percentage held in class: **7.033%**

For current holding **after** ceasing to have substantial holding—

(a)   total number held in class: **1,022,102,561**

(b)   total in class: **21,284,975,154**

(c)   total percentage held in class: **4.802%**

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events
requiring disclosure: **Off market sale of 475,000,000 shares on 1 December 2022 for a total of $800,000 (being $0.0016842 per share)**

Additional information

Address(es) of substantial product holder(s): **33 Sutherlands Road, Christchurch**

Contact details: **Andrew Mitchell, 027 692 1651**

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: **Nil**

Disclosure has effect for purposes of directors' and senior managers' disclosure: Andrew Raymond Mitchell is also a director of Promisia Healthcare Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.
Certification

I, **Andrew Raymond Mitchell**, 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.