

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To** NZX Limited

and

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

Date this disclosure made: 07 February 2026

Date last disclosure made: 3 May 2023

Date on which substantial holding ceased: 9 May 2023

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

Full name(s): Jamie Marion Main and Main Trustee Company No.2 Limited as trustees of Main Family Trust No.2.

*Summary of previous substantial holding*

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

Summary for Jamie Marion Main and Main Trustee Company No.2 Limited as trustees of Main Family Trust No.2.

For **last** disclosure,—

- (a) total number held in class: 15,328,019
- (b) total in class: 284,571,108
- (c) total percentage held in class: 5.38%

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

- (a) total number held in class: 13,648,019
- (b) total in class: 284,848,644
- (c) total percentage held in class: 4.79%

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

Details of the transactions or other events requiring disclosure: On 9 May 2023, Jamie Marion Main and Main Trustee Company No.2 Limited as trustees of Main Family Trust No.2 made the following off-market transfers:

- 1) 420,000 Shares to Nicola Dwyer on 9 May 2023;
- 2) 420,000 Shares Amanda Lockwood on 9 May 2023;
- 3) 420,000 Shares to Bradley Main on 9 May 2023; and
- 4) 420,000 Shares to Jamie Main on 9 May 2025.

Total number of Shares: 1,680,000.

These transfers resulted from in-specie distributions to beneficiaries as part of a wider Main family reorganisation and were documented by way of four separate off-market transfer forms signed by the relevant parties.

**Additional information**

Address(es) of substantial product holder(s): C/- 214 Kawaha Point Road, Kawaha Point, Rotorua, 3010.

Contact details: +64 27 450 5885.

**Certification**

I, Jamie Marion Main, 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.