

# Results announcement

(for Equity Security issuer/Equity and Debt Security issuer)

Results for announcement to the market		
Name of issuer	Third Age Health Services Limited	
Reporting Period	12 months to 31 March 2026	
Previous Reporting Period	12 months to 31 March 2025	
Currency	New Zealand Dollar	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$22,488	17.9%
Total Revenue	\$22,488	17.9%
Net profit/(loss) from continuing operations	\$3,091	24.7%
Total net profit/(loss)	\$3,091	24.7%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.04000000	
Imputed amount per Quoted Equity Security	\$0.01555556	
Record Date	8 June 2026	
Dividend Payment Date	15 June 2026	
	Current period	Prior comparable period 31 March 2025
Net tangible assets per Quoted Equity Security (in dollars and cents per security)	-\$0.050	-\$0.038
A brief explanation of any of the figures above necessary to enable the figures to be understood	For a detailed commentary on the performance for the period please refer to the attached market announcement and Preliminary Report. The NTA is negative due to a large proportion of our assets being intangible assets, notably goodwill from acquisitions which are excluded in calculated tangible assets. Further impacted by IFRS16 adjustments for RoU assets and lease liabilities combined with a bank loan facility drawn to fund acquisitions, increasing total liabilities. The movement in our NTA from 31 March 25 relates to two acquisitions which have increased intangibles and goodwill.	
Authority for this announcement		
Name of person authorised to make this announcement	Geraldine Bromley – Head of Finance	
Contact person for this announcement	Geraldine Bromley	

Contact phone number	0221275598
Contact email address	Geraldineb@thridagehealth.co.nz
Date of release through MAP	29 May 2026

Unaudited financial statements accompany this announcement.