



2 June 2026

## **Annual Meeting and Director Nominations**

Oceania Healthcare Limited (NZX/ASX: OCA) advises that its Annual Shareholder Meeting will be held online and in person at the Park Hyatt Auckland, 99 Halsey Street, Auckland on Thursday 30 July 2026, commencing at 2.00pm (NZST). Further details will be advised in the forthcoming Notice of Meeting, including instructions for attending the virtual meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Tuesday 16 June 2026.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting and should be addressed by mail or emailed to:

Chief Legal and Corporate Services Officer  
Oceania Healthcare Limited  
PO Box 9507  
Newmarket  
Auckland, 1149

Email: [company.secretary@oceaniahealthcare.co.nz](mailto:company.secretary@oceaniahealthcare.co.nz)

## **ENDS**

For all enquiries, please email Sarah Miller, Chief Legal and Corporate Services Officer at [company.secretary@oceaniahealthcare.co.nz](mailto:company.secretary@oceaniahealthcare.co.nz) or phone 021 937 857.

Authorised for release by Sarah Miller, Chief Legal and Corporate Services Officer and Company Secretary.

Oceania Healthcare

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