

8 June 2026

### Radius Care Annual Meeting and Director Nominations

Radius Residential Care Limited (NZX: RAD) (Radius Care) advises that its Annual Meeting of Shareholders will be held at 10:30am NZST on Thursday 6 August 2026 at MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs St West, Auckland. Further details will be advised in the Notice of Meeting, which will be distributed in due course.

The period for nomination of persons as directors of Radius Care opens today and closes at 5:00pm NZST on 22 June 2026.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the written consent of the person nominated. A brief CV of the nominee should be included.

Nominations should be sent to:

Chief Executive Officer	Rohan Cook
Radius Residential Care Limited	Company Secretary
PO Box 450 Shortland Street Auckland	Phone: +64 21 193 4179
Email: <a href="mailto:andrew.peskett@radiuscare.co.nz">andrew.peskett@radiuscare.co.nz</a>	Email: <a href="mailto:rohan.Cook@radiuscare.co.nz">rohan.Cook@radiuscare.co.nz</a>

ENDS

### CONTACT DETAILS

#### About Radius Care

Radius Residential Care Limited was founded in 2003 and listed on the NZX in December 2020. Radius Care provides essential healthcare services to elderly New Zealanders, offering the full range of accommodation and care options in communities throughout the country. The company operates 25 aged care homes across New Zealand, of which it owns 13 and leases 12. Radius Care also provides retirement village living at four sites, an online shop supplying specialist assisted-living products, home support and rehabilitation services, and a 51% holding in Cibus Catering, a provider of menu planning, nutrition management and food services to the aged care sector, including to 15 independently owned sites. Radius Care employs more than 2,000 people across its operations. For more information visit [radiuscare.co.nz](http://radiuscare.co.nz).

**RADIUS RESIDENTIAL CARE LIMITED**

Level 4, 56 Parnell Road, Parnell, Auckland, New Zealand

Phone 09 304 1670 [www.radiuscare.co.nz](http://www.radiuscare.co.nz)