

DIRECTOR NOMINATIONS

Promisia Healthcare Limited (Promisia) (NZX:PHL) advises that the nomination period for directors opens today and will close on Friday 10 July 2026. All nominations must be received by Promisia before 5.00pm NZST on that date.

Further details regarding the time and venue for the 2026 Annual Shareholders' Meeting will be provided in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the meeting.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by 5.00pm on Friday 10 July 2026.

Nominations can be sent by:

- Email: Francisco.rf@promisia.co.nz
- Mail: Promisia Healthcare Limited, c/- Duncan Cotterill, Level 5, 50 Customhouse Quay, Wellington 6011

ENDS

About Promisia Healthcare

Promisia is a New Zealand aged care and retirement living provider, creating places where people feel safe, known and truly at home. We are large enough to invest, improve and deliver reliably—yet small enough to stay personal, local and deeply connected to the communities we serve. Our purpose is simple: to build connected communities where people feel cared for, included and valued. We aim to be the provider of choice in each community we operate in, with care facilities and retirement villages in well-established, well-serviced towns and metropolitan areas. We are committed to growing sustainably and profitably by doing the basics exceptionally well: delivering quality care to residents, peace of mind to families and whānau, and long-term value for our care homes, villages, communities and shareholders. Promisia is listed on the NZX (NZX: PHL).

<http://www.promisia.co.nz>.