

8 July 2026

## Notice of Annual Meeting and Investor Session

Radius Residential Care Limited (NZX: RAD) (Radius Care) provides a copy of its 2026 Notice of Annual Shareholders' Meeting which will be held on Thursday 6 August 2026 at 10:30am NZST at the offices of MUFG Pension & Market Services in Auckland (Level 30, PwC Tower, 15 Customs Street West, Auckland) and online through the MUFG Pension & Market Services meeting platform at [www.virtualmeeting.co.nz/rad26](http://www.virtualmeeting.co.nz/rad26).

Radius Care's 2026 Annual Meeting will be conducted as a formal meeting of shareholders for the purposes of considering the resolutions set out in the Notice of Meeting and to consider any other matter that may be properly brought before the Annual Meeting.

Immediately following the conclusion of the Annual Meeting, Radius Care will host an investor session. Morning tea will be available prior to the session. After this, members of the senior leadership team will provide shareholders and guests with broader commentary and updates on Radius Care; including growth initiatives, new business opportunities, and Radius Care's future strategy and direction. Attendance at the investor session is open to all interested parties and is not limited to shareholders.

The attached Notice of Meeting and Proxy Form are being sent to shareholders. A copy of these documents will also be available in the Investor Centre of Radius Care's website, under the Presentations and Shareholder Information heading.

ENDS

### Media and Investor Contacts

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### 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**

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