

NZX & ASX RELEASE**2026 Annual Shareholders Meeting materials**

28 July 2026

Ryman Healthcare's Annual Shareholders Meeting is being held today at 10.00 am (NZT), at the Akarana Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland 1071. The meeting can be watched online at www.virtualmeeting.co.nz/rym26.

The attached slide presentation and Chair and CEO address have been provided to the NZX in accordance with Listing Rule 3.19.2. Ryman confirms these materials do not contain any material information that has not previously been released to the market. Ryman released its first quarter FY27 trading update on 14 July 2026 ([link](#)).

ENDS

Authorised by

Morgan Powell, General Counsel

About Ryman

Founded in Christchurch in 1984, Ryman Healthcare is New Zealand's largest retirement living and aged care provider, and the leading integrated retirement living and aged care operator in Victoria. Dual listed on the NZX and ASX, Ryman owns and operates 47 integrated retirement villages across New Zealand and Australia, providing homes to over 15,500 residents and employing 7,800 dedicated team members.

Ryman's villages provide a fully integrated continuum of care, bringing together independent living, assisted living, and aged care services within a single community. This model offers residents choice, continuity, and a genuine home for life experience as their needs change, while giving families confidence and peace of mind. Committed to high standards of quality and service, Ryman delivers exceptional living and care experiences alongside long-term value for residents, families, and shareholders.

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