

COMPLETION OF CHATSWOOD ACQUISITION

Promisia Healthcare Limited (**Promisia**) (NZX:PHL) is pleased to advise that it has today completed the acquisition of Chatswood Retirement Village (**Chatswood Acquisition**).

As part of the consideration for the Chatswood Acquisition (as approved by shareholders on 27 August 2026), Promisia has issued 1 million unquoted convertible notes and 1 million ordinary shares, as detailed in the attached capital change notices, to the vendors of Chatswood Retirement Village.

ENDS

Authority for this announcement:

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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 homes 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>.