



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Promisia Healthcare Limited
1/10/2026
N/A

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Rhonda Jane Sherriff
Promisia Healthcare Limited
N/A
Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary Shares
Registered Holder of ordinary shares with HC Trustees 2010 Limited and, together, have the power to exercise a right to vote attached to, and the power to control the disposal of, the ordinary shares.

Ordinary Shares
Beneficial owner as a beneficiary of the Peter Sherriff Family Trust

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

0
500,000
N/A
Rhonda Jane Sherriff and HC Trustees 2010 Limited

0
500,000
N/A
Peter John Sherriff and HC Trustees 2010 Limited

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

1

Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

1/10/2026
Issue of ordinary shares in part payment of the purchase price under the Sale and Purchase Agreement for the shares in Chatswood Lifecare Limited and Chatswood Retirement Limited dated 5 August 2026 (SPA).
N/A
Issue of ordinary shares to Rhonda Sherriff and HC Trustees 2010 Limited as trustees of the R J Sherriff Family Trust (a Vendor under the SPA) as partial consideration for the shares in Chatswood Lifecare Limited and Chatswood Retirement Limited, pursuant to the SPA.
500,000
N/A
N/A
N/A

1/10/2026
Issue of ordinary shares in part payment of the purchase price under the Sale and Purchase Agreement for the shares in Chatswood Lifecare Limited and Chatswood Retirement Limited dated 5 August 2026 (SPA).
N/A
Issue of ordinary shares to Peter Sherriff and HC Trustees 2010 Limited as trustees of the Peter Sherriff Family Trust (a Vendor under the SPA) as partial consideration for the shares in Chatswood Lifecare Limited and Chatswood Retirement Limited, pursuant to the SPA.
500,000
N/A
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest, -
Number held in class:
Current registered holder(s):

N/A
N/A
N/A
N/A
N/A

For a derivative relevant interest, -

Type of derivative:

N/A

Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Signed by:

Rhonda Sherriff

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1/10/2026