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Memorandum

To: Market Participants

From: NZX Product Operations

Date: Tuesday, 17 November 2026

Subject: Third Age Health Services Limited ("TAH") – Change in Share Registry

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Message:

As per the announcement released on Monday, 16 November 2026, please be advised that the management of Third Age Health Services Limited ordinary shares ("TAH") will move from MUFG Pension & Market Services ("LNKT") to Sharesies Registry Limited ("SRLT").

Changeover date is from close of business on Friday, 27 November 2026.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS