

## MARKET RELEASE

3 October 2025

Vital Healthcare Property Trust advises that the following documents will be sent to Unit Holders today:

- Notice of Annual Meeting 2025;
- Virtual Meeting Guide; and
- Voting/Proxy Form.

The 2025 Annual Meeting of Unit Holders of Vital Healthcare Property Trust will be held in the Tūhono Room, Ground Floor Lobby, HSBC Tower, 188 Quay Street, Auckland CBD on Thursday, 6 November 2025 commencing at 12.00pm. Unit Holders may also attend virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

### – ENDS –

#### ENQUIRIES

Chris Adams

Co-Head, ANZ, Northwest Healthcare Properties Management Limited

Tel +61 408 665 332, Email [chris.adams@nwhreit.com](mailto:chris.adams@nwhreit.com)

Michael Groth

Chief Financial Officer, Northwest Healthcare Properties Management Limited

Tel +61 409 936 104, Email [michael.groth@nwhreit.com](mailto:michael.groth@nwhreit.com)

#### About Vital (NZX code VHP):

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality healthcare properties in New Zealand and Australia including private hospitals (~78%\* of portfolio value), ambulatory care facilities (~18%\* of portfolio value) and life science facilities (4%\* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia.

Vital is managed by Northwest Healthcare Properties Management Limited, a subsidiary of Toronto Stock Exchange listed Northwest Healthcare Properties REIT (TSX: NWH-UN.TO), a global owner and manager of healthcare infrastructure.

For more information, please visit our website: [www.vhpt.co.nz](http://www.vhpt.co.nz)

For more information about Northwest, please visit: [www.nwhreit.com](http://www.nwhreit.com)

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\* All figures are as at 30 June 2025, NZD/AUD exchange rate of 0.9275.