

Results for announcement to the market		
Name of issuer	Third Age Health Services Limited	
Reporting Period	6 months to 30 September 2025	
Previous Reporting Period	6 months to 30 September 2024	
Currency	NZD	
	Amount (000s)	Percentage change
Revenue from continuing operations	\$10,653	13.2%
Total Revenue	\$10,653	13.2%
Net profit/(loss) from continuing operations	\$1,520	31.7%
Total net profit/(loss)	\$1,520	31.7%
Interim/Final Dividend		
Amount per Quoted Equity Security	\$0.04000000	
Imputed amount per Quoted Equity Security	\$0.01555556	
Record Date	14 November 2025	
Dividend Payment Date	2 December 2025	
	Current period	Prior comparable period
Net tangible assets per Quoted Equity Security (in dollars and cents per security)	-\$0.154	-\$0.076
A brief explanation of any of the figures above necessary to enable the figures to be understood	The movement in net tangible assets is the result of changes in the Statement of Financial Position composition owing to the increase in intangibles from the acquisition of ARC Health Limited and Cicada Health Limited and the corresponding decrease in cash at bank also owing to this purchase of these acquisitions. See Half Year financial statements for further details.	
Authority for this announcement		
Name of person authorised to make this announcement	Geraldine Bromley	
Contact person for this announcement	Geraldine Bromley	
Contact phone number	022 127 5598	
Contact email address	geraldineb@thirdagehealth.co.nz	
Date of release through MAP	7 November 2025	

Unaudited financial statements accompany this announcement.