

4 February 2026

Third Age Health Announces Planned Financial Reporting Calendar for 2026

Third Age Health Services Limited (NZX: TAH) is pleased to announce its planned financial reporting calendar for 2026:

- Q3 FY26 Trading Update - 5 February 2026
- Preliminary Full Year FY26 Results - 29 May 2026
- Q1 FY27 Trading Update - 24 July 2026
- Half Year FY27 Results - 30 October 2026

These planned reporting dates are subject to change. Should any adjustments be necessary, the company will endeavour to notify shareholders in a timely manner.

Authorised for issue by:

John Fernandes

Chairman

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About Third Age Health

Third Age Health is the leader in providing quality health care services for older people including those living in retirement villages, private hospitals, secure dementia units as well as in communities across New Zealand. A dedicated Third Age Health clinical team provides onsite clinics, rostered rounds and after hours on-call healthcare services aimed at supporting the health and wellbeing of older people to improve quality of life. As well as providing clinical services for aged care facilities throughout New Zealand, Third Age Health owns several general practices providing primary healthcare to their local community. www.thirdagehealth.co.nz