



Summerset Group Holdings Limited
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NZX & ASX RELEASE

5 FEBRUARY 2026

NOTIFICATION OF DIRECTOR NOMINATION DATES

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 23 February 2026. All nominations must be received by 5.00pm on the closing date.

ENDS

For enquiries:

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Company Secretary
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ABOUT SUMMERSSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 40 villages completed or in development nationwide
- In addition, Summerset owns seven proposed sites at Belmont (Auckland), Rotorua (Bay of Plenty), Mission Hills (Napier), Masterton (Wairarapa), Otaihanga (Kāpiti Coast), Rolleston (Canterbury) and Mosgiel (Dunedin)
- Summerset also has four villages in development (Cranbourne North, Chirnside Park, Torquay and Oakleigh South) and owns three other proposed sites in Victoria, Australia (Craigieburn, Drysdale and Mernda)
- Summerset provides a range of living options and care services to more than 9,500 residents