



**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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### **ABOUT SUMMERSET**

- 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