

5 February 2026

Third Age Health announces interim dividend for Q3 FY26

The Board of Third Age Health Services Limited (NZX:TAH) has declared a fully imputed interim dividend of 4.00 cents per share (cps) for Q3 FY26 in line with the dividend policy.

Authorised for issue by:

John Fernandes

Executive Chairman

For more information, please contact:

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About Third Age Health

Third Age Health is New Zealand's only specialised provider of general practice health care services for older people 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 quality primary healthcare to people of all ages.

www.thirdagehealth.co.nz