

13 February 2026

Notification of Change of Share Registry Provider

Radius Residential Care Limited (NZX: RAD) (Radius Care) advises that effective from close of business on Friday 27 February 2026, management of Radius Care's share registry will move from Computershare Investor Services Limited to MUFG Pension & Market Services (NZ) Limited ("MPMS").

New contact details for Radius Residential Care Limited share registry are as follows:

MUFG Pension & Market Services (NZ) Limited
Level 30, PwC Tower
15 Customs Street West
Auckland 1010
PO Box 91976 Auckland, 1142
Phone: +64 9 375 5998
Email: enquiries.nz@cm.mpms.mufg.com
Website: <https://nz.investorcentre.mpms.mufg.com>

MPMS and Radius Care will, after migration, communicate to each investor by either mail or email advising of the change of share registry and confirm their holding(s) in Radius Care.

ENDS

Media and Investor Contacts

Andrew Peskett	Jeremy Edmonds
Chief Executive Officer	Chief Financial Officer
Phone: +64 21 747 363	Phone: +64 22 650 9354
Email: andrew.peskett@radiuscare.co.nz	Email: jeremy.edmonds@radiuscare.co.nz

About Radius Care

Radius Residential Care Limited was founded in 2003 and listed on the NZX in December 2020. Radius Care provides essential healthcare services to elderly New Zealanders, offering the full range of accommodation and care options in communities throughout the country. Today, Radius Care operates 24 aged care facilities, of which it owns 12 and leases 12. Four of the owned facilities also include retirement villages and Radius Care's online shop sells specialist assisted-living products. The company employs over 2,000 people, including highly qualified healthcare staff who are committed to providing the very best in nursing care, and has expanded its services, establishing RConnect, a Nurse and Carer bureau and Home Care provider. A 51% holding in Cibus Catering was acquired in October 2024. Cibus provides menu planning and nutrition management services to the aged care sector, as well as full-service kitchen and food management to 25 care homes across New Zealand, including 12 Radius Care sites. For more information visit radiuscare.co.nz or check out our Facebook page @RadiusCareNZ.

RADIUS RESIDENTIAL CARE LIMITED

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