

MARKET RELEASE DIRECTOR APPOINTMENT

9 April 2026 – Arvida Group Limited (**Arvida**) is pleased to announce the appointment of Tim Russell as a director of the company effective 1 April 2026.

Mr Russell is a founder and director of Aura Holdings, a retirement village group based in Queensland, Australia. He joins the Arvida Board as a non-executive director.

– Ends –

For more information, please contact:

Briar Malpas, Company Secretary
Email: briar.malpas@arvida.co.nz

About Arvida:

Arvida is one of New Zealand's largest aged care providers owning and operating 35 retirement villages located nationally. Arvida provides a range of living and lifestyle options from independent living to full rest home, hospital and dementia-level care.

Website: www.arvida.co.nz