

Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Third Age Health Services Limited

Relevant event being disclosed: Off-market sale of 1,000,000 ordinary shares and movement of 1% or more in substantial holding

Date of relevant event: 1 May 2026

Date this disclosure made: 1 May 2026

Date last disclosure made: 28 May 2022

Substantial product holder(s) giving disclosure

Full name(s): Michael Haskell & Associates Limited

Summary of substantial holding

Class of quoted voting products: Ordinary Shares in Third Age Health Services Limited (NZTAHE0001S0)

Summary for Michael Haskell & Associates Limited

For this disclosure, -	Details
(a) total number held in class:	1,510,104
(b) total in class:	9,954,491
(c) total percentage held in class:	15.170%

For last disclosure, -	Details
(a) total number held in class:	2,557,123
(b) total in class:	9,950,000
(c) total percentage held in class:	25.700%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

1. On 1 May 2026, Michael Haskell & Associates Limited entered into an off-market sale of 1,000,000 ordinary shares to James Logan for total consideration of NZD \$5,000,000.00 (\$5.00 per share).
2. Since the last disclosure dated 28 May 2022, several on market sales totaling 47,019 shares in total not requiring disclosure.

Details after relevant event

Details for Michael Haskell & Associates Limited

Nature of relevant interest(s): Registered holder and beneficial owner of financial products. No relevant agreement document is required to be attached under regulation 139.

For that relevant interest,—

- (a) number held in class: 1,510,104
- (b) percentage held in class: 15.170%
- (c) current registered holder(s): Michael Haskell & Associates Limited
- (d) registered holder(s) once transfers are registered: No change

Additional information

Address(es) of substantial product holder(s): 31 St Georges Road, Avondale, Auckland, 1026, New Zealand

Contact details: Michael Haskell

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not Applicable

**Disclosure has effect for purposes of directors' and senior managers' disclosure: Michael Haskell was a senior manager of Third Age Health Services Limited until 30 September 2021. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.*

Certification

I, Michael Bruce Haskell, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signed for and on behalf of Michael Haskell & Associates Limited by its director:



Michael Bruce Haskell
Director

Date: 30/04/2026