

DISTRIBUTION NOTICE

Section 1: Issuer information				
Name of issuer	Radius Residential Care Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	RAD			
ISIN (If unknown, check on NZX website)	NZRADE0005S4			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies	No		
Record date	28 May 2026			
Ex-Date (one business day before the Record Date)	27 May 2026			
Payment date (and allotment date for DRP)	11 June 2026			
Total monies associated with the distribution	\$3,401,604.11			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZ\$			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.01666667			
Gross taxable amount	\$0.01666667			
Total cash distribution	\$0.01200000			
Excluded amount (applicable to listed PIEs)	\$ N/A			
Supplementary distribution amount	\$0.00211765			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	\$0.00466667			
Resident Withholding Tax per financial product	\$0.00083333			

Section 4: Authority for this announcement

Name of person authorised to make this announcement	Jeremy Edmonds
Contact person for this announcement	Jeremy Edmonds
Contact phone number	+64 22 650 9354
Contact email address	Jeremy.Edmonds@radiuscare.co.nz
Date of release through MAP	13 May 2026