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30 June 2026

2026 Notice of Annual Meeting

Oceania Healthcare Limited (NZX/ASX: OCA) advises that its 2026 Annual Shareholder Meeting will be held online and in person at the Park Hyatt Auckland, 99 Halsey Street, Auckland on Thursday 30 July 2026, commencing at 2.00pm (NZST).

Shareholders can attend the meeting in person or online via the Computershare Meeting Platform at https://meetnow.global/nz. By using the meeting platform, shareholders will be able to watch the Annual Meeting, vote and ask questions online using a smartphone, tablet or desktop device.

Shareholders who are unable to attend the meeting, either in person or online, may appoint a proxy to attend and vote on their behalf or may cast an online or postal vote before the meeting. Proxy appointments and voting instructions are contained in the Voting/Proxy Form accompanying the Notice of Meeting. The Notice of Meeting and Proxy / Voting Form will be emailed to shareholders who have provided the Company's share registrar with an email address and mailed in hard copy where the Company's share registrar does not have an email address.

Please find attached the Notice of Meeting, Voting/Proxy Form and Virtual Meeting Guide. These documents are also available on Oceania Healthcare's investor website at www.oceaniahealthcare.co.nz/investors.

ENDS

For all enquiries, please email Sarah Miller, Chief Legal and Corporate Services Officer at company.secretary@oceaniahealthcare.co.nz or phone 021 937 857.

Authorised for release by Sarah Miller, Chief Legal and Corporate Services Officer and Company Secretary.

Oceania Healthcare

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