



30 July 2026

2026 Annual Shareholders' Meeting materials

Oceania Healthcare Limited's (NZX/ASX: OCA) Annual Shareholders' Meeting is being held today at 2.00pm (NZST) online and in person at the Park Hyatt Auckland, 99 Halsey Street. The meeting can be watched online at <https://meetnow.global/nz> (select the required meeting and Click 'JOIN MEETING NOW').

The attached slide presentation and Chair and CEO addresses have been provided to the NZX in accordance with Listing Rule 3.19.2. Oceania confirms these materials do not contain any material information that has not previously been released to the market.

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

Level 26, HSBC Tower, 188 Quay Street, Auckland CBD, Auckland 1010
PO Box 9507, Newmarket, Auckland 1149, New Zealand
P +64 9 361 0350 F + 64 9 361 0351
www.oceaniahealthcare.co.nz