



30 July 2026

Director Retirement – Sally Evans

Oceania Healthcare Limited (NZX/ASX: OCA) announces that, further to its announcement on 5 February 2026, Sally Evans retired as a director at today's Annual Shareholder Meeting.

Ms Coutts said "I want to take this opportunity to thank Sally for the significant contribution she has made to the Oceania Board since her appointment in 2018. Since joining, she has governed with resident safety and care at the centre of every decision and notably has led the Sustainability Committee through the development of Oceania's comprehensive sustainability strategy".

"This change in Board composition reflects the continuation of the Board's planned refresh as part of its ongoing succession strategy".

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.

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