

27 August 2026

Director Nomination Process

Vital's Annual Meeting is expected to be held on Tuesday, 10 November 2026 at 12:00 pm NZDT at the Tūhono Room, Ground Floor Lobby, HSBC Tower, 188 Quay Street, Auckland CBD.

Unit Holders will be able to attend the Annual Meeting either in person or on a virtual basis. Further details will be provided separately as part of the notice of meeting.

Unit Holders have the right to appoint directors to the board of Vital Healthcare Properties Management Limited, as the manager of Vital (**Manager**), under Vital's Trust Deed.

In addition, the Trust Deed provides that the Board of the Manager may appoint a person as a director in certain circumstances. Any person so appointed by the Board of the Manager shall hold office only until the next annual meeting but shall be eligible for re-election at that meeting.

As announced on 22 June 2026, the Board has appointed Mark Menhinnitt as an Independent Director effective from 1 September 2026. Accordingly, Mark Menhinnitt will stand for re-election at the Annual Meeting.

In accordance with the Trust Deed, Independent Director Dr Michael Stanford and Non-Independent Director Mike Brady will also stand for re-election at the Annual Meeting.

Under Vital's Trust Deed, any Unit Holder may nominate a person for election as a director of the Manager. The period for nominating a person for election opens today and closes at 5.00pm on 11 September 2026. The process for nominating a director is included in Appendix 1.

– ENDS –

ENQUIRIES

Chris Adams
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Michael Groth

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About Vital (NZX code VHP):

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality healthcare properties in New Zealand and Australia including private hospitals (~79%* of portfolio value), ambulatory care facilities (~17%* of portfolio value) and life science facilities (4%* of portfolio value).

Vital is the leading specialist listed landlord of healthcare property in Australasia.

For more information, please visit our website: www.vhpt.co.nz

* All figures are as at 30 June 2026, NZD/AUD exchange rate of 0.8213.

Appendix 1 – Director Nomination Process

Under Vital's Trust Deed, Unit Holders may nominate a person for election as a director.

A nomination must be accompanied by the written consent of the person being nominated.

Nominations must be received by the Manager before 5.00pm on Friday 11 September 2026.

Nominations should provide sufficient information to enable Unit Holders to make an informed decision as to whether or not to elect the candidate, including biographical details, qualifications, experience, independence and the skills the candidate will bring to the Board as well as details of other material directorships held.

Nominations should be sent:

1. by email to: vanessa.flax@vhpt.co.nz; or
2. by post to:

Company Secretary
Vital Healthcare Properties Management Limited
PO Box 6945
Victoria Street West
Auckland 1142