

CHATSWOOD ACQUISITION UNCONDITIONAL

Promisia Healthcare Limited (Promisia) (NZX: PHL) is pleased to confirm that all material conditions relating to its acquisition of Chatswood Retirement Village in Opawa, Christchurch have now been satisfied. As noted in our recent notice of meeting, the acquisition remains conditional on no material adverse change occurring with respect to Chatswood prior to completion but the acquisition is now otherwise unconditional.

As previously announced, completion is scheduled for 1 October 2026.

Promisia looks forward to welcoming Chatswood into the Group and working with the Chatswood team as we bring the businesses together.

ENDS

Authority for this announcement:

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About Promisia Healthcare

Promisia is a New Zealand aged care and retirement living provider, creating places where people feel safe, known and truly at home. We are large enough to invest, improve and deliver reliably—yet small enough to stay personal, local and deeply connected to the communities we serve. Our purpose is simple: to build connected communities where people feel cared for, included and valued. We aim to be the provider of choice in each community we operate in, with care homes and retirement villages in well-established, well-serviced towns and metropolitan areas. We are committed to growing sustainably and profitably by doing the basics exceptionally well: delivering quality care to residents, peace of mind to families and whānau, and long-term value for our care homes, villages, communities and shareholders. Promisia is listed on the NZX (NZX: PHL).

<http://www.promisia.co.nz>.