

5 October 2026

Vital Healthcare Property Trust advises that the following documents will be sent to Unit Holders today:

- ▶ Notice of Annual Meeting 2026;
- ▶ Virtual Meeting Guide; and
- ▶ Voting/Proxy Form.

The 2026 Annual Meeting of Unit Holders of Vital Healthcare Property Trust will be held in the Tūhono Room, Ground Floor Lobby, HSBC Tower, 188 Quay Street, Auckland CBD on Tuesday, 10 November 2026 commencing at 12.00pm. Unit Holders may also attend virtually through the Computershare Meeting Platform

<https://meetnow.global/nz>.

– ENDS –

ENQUIRIES

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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.