

| Results for announcement to the market                                                           |                                                                                                                                                                                                                                             |                         |
|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Name of issuer                                                                                   | Third Age Health Services Limited                                                                                                                                                                                                           |                         |
| Reporting Period                                                                                 | 6 months to 30 September 2026                                                                                                                                                                                                               |                         |
| Previous Reporting Period                                                                        | 6 months to 30 September 2025                                                                                                                                                                                                               |                         |
| Currency                                                                                         | NZD                                                                                                                                                                                                                                         |                         |
|                                                                                                  | Amount (000s)                                                                                                                                                                                                                               | Percentage change       |
| Revenue from continuing operations                                                               | \$12,867                                                                                                                                                                                                                                    | 20.8%                   |
| Total Revenue                                                                                    | \$12,867                                                                                                                                                                                                                                    | 20.8%                   |
| Net profit/(loss) from continuing operations                                                     | \$2,104                                                                                                                                                                                                                                     | 38.4%                   |
| Total net profit/(loss)                                                                          | \$2,104                                                                                                                                                                                                                                     | 38.4%                   |
| Interim/Final Dividend                                                                           |                                                                                                                                                                                                                                             |                         |
| Amount per Quoted Equity Security                                                                | \$0.04000000                                                                                                                                                                                                                                |                         |
| Imputed amount per Quoted Equity Security                                                        | \$0.01555556                                                                                                                                                                                                                                |                         |
| Record Date                                                                                      | 06 November 2026                                                                                                                                                                                                                            |                         |
| Dividend Payment Date                                                                            | 13 November 2026                                                                                                                                                                                                                            |                         |
|                                                                                                  | Current period                                                                                                                                                                                                                              | Prior comparable period |
| Net tangible assets per Quoted Equity Security (in dollars and cents per security)               | \$0.082                                                                                                                                                                                                                                     | -\$0.154                |
| A brief explanation of any of the figures above necessary to enable the figures to be understood | The movement in net tangible assets is the result of changes in the Statement of Financial Position composition owing to the increased cash balance in Sept 26 compared to Sept 25. See Half Year Financial Statements for further details. |                         |
| Authority for this announcement                                                                  |                                                                                                                                                                                                                                             |                         |
| Name of person authorised to make this announcement                                              | Paul Matheson                                                                                                                                                                                                                               |                         |
| Contact person for this announcement                                                             | Paul Matheson                                                                                                                                                                                                                               |                         |
| Contact phone number                                                                             | 021 068 1902                                                                                                                                                                                                                                |                         |
| Contact email address                                                                            | paulm@thirdagehealth.co.nz                                                                                                                                                                                                                  |                         |
| Date of release through MAP                                                                      | 30 October 2026                                                                                                                                                                                                                             |                         |

Unaudited financial statements accompany this announcement.