Results announcement

Results for announcement to the market		
Name of issuer	Promisia Healthcare 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	$21,803	13.7%
Total Revenue	$21,803	13.7%
Net profit/(loss) from continuing operations	$1,316	2,785.7%
Total net profit/(loss)	$1,316	2,785.7%
Interim Dividend		
Amount per Quoted Equity Security	$0.00719310	
Imputed amount per Quoted Equity Security	$0.00279732	
Record Date	26 November 2026	
Dividend Payment Date	3 December 2026	
	Current period	**Prior comparable period**
Net tangible assets per Quoted Equity Security	$1.11	$0.79
A brief explanation of any of the figures above necessary to enable the figures to be understood	Please refer to attached documents (consolidated financial statements and results announcement).	
Authority for this announcement		
Name of person authorised to make this announcement	Francisco Rodriguez Ferrere, Chief Financial Officer	
Contact person for this announcement	Francisco Rodriguez Ferrere, Chief Financial Officer	
Contact phone number	021 245 1801	
Contact email address	Francisco.rf@promisia.co.nz	
Date of release through MAP	11 November 2026	

Unaudited financial statements accompany this announcement.