DISTRIBUTION NOTICE

Section 1: Issuer information				
Name of issuer	Promisia Healthcare Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	PHL			
ISIN (If unknown, check on NZX website)	NZPRPE0001S5			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	No		
Record date	26 November 2026			
Ex-Date (one business day before the Record Date)	25 November 2026			
Payment date (and allotment date for DRP)	3 December 2026			
Total monies associated with the distribution	$390,000.00			
Source of distribution (for example, retained earnings)	Operating Free Cash Flow			
Currency	NZD			
Section 2: Distribution amounts per financial product[1]				
Gross distribution	$0.00999042			
Gross taxable amount	$0.00999042			
Total cash distribution	$0.00719310			
Excluded amount (applicable to listed PIEs)	$N/A			
Supplementary distribution amount	$N/A			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed			
If fully or partially imputed, please state imputation rate as % applied	28%			
Imputation tax credits per financial product	$0.00279732			
Resident Withholding Tax per financial product	$0.00049952			
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	Francisco Rodriguez Ferrere, Chief Financial Officer			

[1] The total cash dividend pool is fixed at $390,000. The per-share amounts shown are based on 54,218,650 ordinary shares currently on issue. Any additional ordinary shares issued following warrant exercises that are entitled to the dividend will result in an adjustment to the per-share amounts, while the total cash dividend pool remains unchanged.

Contact person for this announcement	Francisco Rodriguez Ferrere, Chief Financial Officer
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Date of release through MAP	11 November 2026