DISTRIBUTION NOTICE

Section 1: Issuer information				
Name of issuer	Radius Residential Care Limited			
Financial product name/description	Ordinary shares			
NZX ticker code	RAD			
ISIN (If unknown, check on NZX website)	NZRADE0005S4			
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)	10 December 2026			
Total monies associated with the distribution	$3,118,137.10[1]			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	$0.01527778			
Gross taxable amount	$0.01527778			
Total cash distribution	$0.01100000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	$0.00194118			
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	$0.00427778			
Resident Withholding Tax per financial product	$0.00076389			

[1] Additional shares are expected to be issued prior to the Ex-Date in accordance with the Company's long service employee share scheme. The dividend amount per share will remain unchanged.

Section 4: Authority for this announcement	
Name of person authorised to make this announcement	Jeremy Edmonds
Contact person for this announcement	Jeremy Edmonds
Contact phone number	+64 22 650 9354
Contact email address	Jeremy.Edmonds@radiushealth.co.nz
Date of release through MAP	11 November 2026