# Notification of change in Share Registry Provider

16 November 2026

Third Age Health Services Limited (NZX: TAH) advises that effective from close of business on Friday 27 November 2026, management of its share register will move from MUFG Pension & Market Services (NZ) Limited (MUFG) to Sharesies Registry Limited.

New contact details for Third Age Health Limited's share registry are as follows:

SHARESIES REGISTRY LIMITED
Floor 6
111 Customhouse Quay
Wellington Central
Wellington, 6011

PO Box 6833
Victoria Street West,
Auckland 1142

Email: Registry@sharesies.com
Website: https://www.sharesies.nz/

Sharesies Registry will, after migration, communicate to each investor by either mail or email advising of the change of share registry and confirm their holding(s) in TAH.

Authorised for issue by:
John Fernandes
Executive Chairman

For more information, please contact:
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+64 21 068 1902
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