



**Summerset Group Holdings Limited**  
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## NZX & ASX RELEASE

**20 April 2026**

### **SUMMERSET GROUP HOLDINGS AGM MOVING TO ONLINE ONLY**

Summerset has made the decision to move the company's Annual Meeting of Shareholders to an online event only.

Wellington, where the meeting was to take place, has had a state of emergency announced this afternoon, following extreme rainfall and flash flooding. With a red rain warning now in place, and the threat of more to come, the company does not feel it was prudent or responsible to hold an in-person event.

Shareholders are encouraged to join online to hear from the company's management and Board and to vote on the resolutions put forward. Shareholders will be able to vote and ask questions online.

More information on accessing the meeting online can be found below.

#### ***Login details for the Summerset AGM:***

- 21 April 2026 – 2.30pm (New Zealand time)
- To join the meeting: [www.virtualmeeting.co.nz/sum26](http://www.virtualmeeting.co.nz/sum26)
- Virtual meeting guide information: [MUFG VirtualMeetingGuide.pdf](#)

#### **ENDS**

#### **For investor relations enquiries:**

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#### **ABOUT SUMMERSET**

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 40 villages completed or in development nationwide
- In addition, Summerset owns seven proposed sites at Belmont (Auckland), Rotorua (Bay of Plenty), Mission Hills (Napier), Masterton (Wairarapa), Otaihanga (Kāpiti Coast), Rolleston (Canterbury), and Mosgiel (Dunedin)
- Summerset also has four villages in development (Cranbourne North, Chirnside Park, Torquay and Oakleigh South) and owns three other proposed sites in Victoria, Australia (Craigieburn, Drysdale and Mernda)
- Summerset provides a range of living options and care services to more than 9,500 residents

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