



Closing date for director nominations

4 June 2026

Ryman Healthcare Limited (NZX:RYM) will hold its 2026 Annual Shareholder Meeting on Tuesday 28 July 2026. The details relating to the meeting will be advised in the Notice of Meeting which will be sent to all shareholders in due course.

Paula Jeffs has advised that she will not be standing for re-election at the 2026 Annual Shareholder Meeting and will retire at the conclusion of the meeting. Ryman Chair Dean Hamilton said "Paula has made a significant contribution to Ryman since joining the Board in 2019, in particular through her role as Chair of the People, Safety and Remuneration Committee. On behalf of the directors, I would like to thank Paula for her commitment and service to Ryman".

Dean Hamilton, James Miller and Hamish Rumbold will retire at the 2026 Annual Shareholder Meeting in accordance with the Company's constitution and the NZX Listing Rules, and intend to stand for re-election.

Ryman advises that for the purposes of NZX Listing Rule 2.3.2 the closing date for Director nominations is 22 June 2026 and any nominations must be received by 5:00 pm (New Zealand time). Nominations must be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting.

This must be addressed to:
Company Secretary
Ryman Healthcare Limited
PO Box 771, CHRISTCHURCH

ENDS

Authorised by

Morgan Powell
General Counsel

About Ryman

Founded in Christchurch in 1984, Ryman Healthcare is New Zealand's largest retirement living and aged care provider, and the leading integrated retirement living and aged care operator in Victoria. Dual listed on the NZX and ASX, Ryman owns and operates 47 integrated retirement villages across New Zealand and Australia, providing homes to over 15,500 residents and employing 7,800 dedicated team members.

Ryman's villages provide a fully integrated continuum of care, bringing together independent living, assisted living, and aged care services within a single community. This model offers residents choice, continuity, and a genuine home for life experience as their needs change, while giving families confidence and peace of mind. Committed to high standards of quality and service, Ryman delivers exceptional living and care experiences alongside long-term value for residents, families, and shareholders.

Contacts

For investor relations information

Hayden Strickett, Head of Investor Relations
hayden.strickett@rymanhealthcare.com

For media information

Sarah Greig, GM Corporate Affairs & Communication
sarah.greig@rymanhealthcare.com

For personal use only