



Summerset Group Holdings Limited
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NZX & ASX RELEASE

17 FEBRUARY 2021

NOTIFICATION OF DIRECTOR NOMINATION DATES

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 3 March 2021. All nominations must be received by 5.00pm on the closing date.

ENDS

For enquiries:

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Company Secretary
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ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 32 villages completed or in development across the country. In addition, Summerset has eight sites for development in Half Moon Bay (Auckland), Milldale (Auckland), Parnell (Auckland), Prebbleton (Canterbury), Rangiora (Canterbury), Waikanae (Kapiti Coast), Blenheim (Marlborough), and Cambridge (Waikato), plus two sites in Victoria, Australia. This brings the total number of properties to 42.
- It provides a range of living options and care services to more than 6,200 residents.
- The Summerset Group has villages in Aotea, Avonhead, Bell Block, Casebrook, Dunedin, Ellerslie, Hamilton, Hastings, Havelock North, Hobsonville, Karaka, Katikati, Kenepuru, Levin, Lower Hutt, Manukau, Napier, Nelson, New Plymouth, Palmerston North, Papamoa Beach, Paraparaumu, Richmond, Rototuna, St Johns, Taupo, Te Awa, Trentham, Wanganui, Warkworth, Whangarei and Wigram.