

Disclosure of acquisition or disposal of relevant interest by director or senior manager

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To: NZX Limited

And;

Name of Listed Issuer: Ryman Healthcare Limited

Date this disclosure made: 30 December 2016

Date of last disclosure: 16 December 2016

Director(s) or senior manager(s) giving disclosure

Full name(s): Douglas Alexander McKay

Name of listed issuer: Ryman Healthcare Limited

Name of related body corporate (if applicable): N/A

Position held in listed issuer: Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products: Ordinary shares in Ryman Healthcare Limited (NZX security code RYM)

Nature of the affected relevant interest(s): Custodial Services Limited holds the shares as custodian for the McKay Family Trust Partnership, of which Douglas Alexander McKay is a beneficial owner.

For that relevant interest,—

- (a) number held in class **before** acquisition or disposal: 30,800 ordinary shares
- (b) number held in class **after** acquisition or disposal: 36,800 ordinary shares
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Custodial Services Limited

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates: One

Details of the transactions requiring disclosure:

- (1) Acquisition of 6,000 ordinary shares in an on-market trade agreed on 28 December 2016, for a total consideration of \$48,660 (\$8.11 per ordinary share).

Ryman Healthcare Limited has a financial products trading policy that requires directors to seek prior written clearance from Ryman Healthcare Limited for trading by them or by trusts, companies and other entities controlled by them during certain closed periods.

Clearance to acquire the shares was sought, and was granted in accordance with the policy, on 28 December 2016.

Summary of other relevant interests after acquisition or disposal

Class of quoted financial products: N/A

Nature of relevant interest(s): N/A

For that relevant interest,—

(a) number held in class: N/A

(b) current registered holder(s): N/A

Signature of person authorised to sign on behalf of director or officer



Gordon MacLeod
Deputy Chief Executive, Chief Financial Officer and Company Secretary
Ryman Healthcare Limited

Date of signature: 30 December 2016