

NZX & ASX RELEASE

6 APRIL 2017

CHANGE OF REGISTERED ADDRESS

Summerset Group Holdings Limited has changed its NZ registered office and address for service, effective from 18 April 2017, to:

Summerset Group Holdings Limited
Level 27, Majestic Centre
100 Willis Street
Wellington

Please note this change does not affect the mailing address or phone number for the company, which are:

Summerset Group Holdings Limited
PO Box 5187
Wellington 6140

Phone: 64 4 894 7320

Summerset's Australian registered office remains unchanged.

ENDS

For enquiries:

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Company Secretary
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04 894 7361 or 029 770 8189

ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 21 villages across the country. In addition, Summerset has six sites for development in Richmond, Rototuna, Casebrook, Lower Hutt, St Johns and Parnell, bringing the total number of sites to 27.
- It provides a range of living options and care services to more than 4,200 residents.
- Four-time winner of Retirement Village of the Year and Silver Award winner in the Reader's Digest Quality Service Awards 2016.
- The Summerset Group has villages in Aotea, Dunedin, Ellerslie, Hamilton, Hastings, Havelock North, Hobsonville, Karaka, Katikati, Levin, Manukau, Napier, Nelson, New Plymouth, Palmerston North, Paraparaumu, Taupo, Trentham, Wanganui, Warkworth and Wigram.