

Arvida Group Limited (ARV)

Market Release

3 MAY 2017

ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE

Arvida Group Limited (the “Company”) would like to advise the Annual Meeting of shareholders is scheduled to be held at 10:30am on Friday 7 July 2017 at The Piano, 156 Armagh Street, Christchurch.

Michael Ambrose and Paul Ridley-Smith will retire in accordance with the Company’s constitution and the NZX Listing Rules, and will be eligible for re-election.

Nominations for Directors are now being accepted. The closing date for nominations is 18 May 2017.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 18 May 2017.

Please send nominations to:

Company Secretary
Arvida Group Limited
PO Box 90217
Victoria Street West
Auckland 1142

- ENDS -

For more information contact:

Bill McDonald, Chief Executive Officer, Arvida Group Limited
Telephone: 021-270-3669 or email: bill.mcdonald@arvida.co.nz

Jeremy Nicoll, Chief Financial Officer, Arvida Group Limited
Telephone: 021-403-665 or email: jeremy.nicoll@arvida.co.nz

About Arvida:

Arvida Group Limited (Arvida) is a retirement village group with an emphasis on providing a continuum of care from independent living through to high quality aged care services. Arvida has 26 villages across New Zealand comprising: Aria Bay, Aria Gardens and Aria Park, Auckland; Cascades, Hamilton; Copper Crest and Views, Tauranga; Lauriston Park, Cambridge; Glenbrae, Bay of Plenty; Molly Ryan, New Plymouth; Lansdowne Park, Masterton; Olive Tree, Palmerston North; Waikanae Lodge, Waikanae; Oakwoods and The Wood, Nelson; Ashwood, Blenheim; Ilam, The Maples, Mayfair, Park Lane, Rhodes on Cashmere, St Albans, St Allisa and Wendover, Christchurch; and Bainlea House, Bainswood House and Bainswood on Victoria, Rangiora. Arvida’s shares trade on the NZX Main Board under the code ARV. See www.arvida.co.nz