

Arvida Group Limited (ARV) Market Release

27 APRIL 2018

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 6 July 2018 at Stamford Plaza, 22-26 Albert St, Auckland.

Peter Wilson, Susan Paterson and Anthony Beverley will retire by rotation in accordance with the Company's constitution and the NZX Listing Rules and will be eligible for re-election by shareholders at the Annual Shareholders' Meeting.

Nominations for Directors are now being accepted. The closing date for nominations is 11 May 2018.

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 Friday 11 May 2018.

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 29 villages across New Zealand comprising: Aria Bay, Aria Gardens and Aria Park, Auckland; Copper Crest and Bethlehem Views, Tauranga; Cascades, Hamilton; Lauriston Park, Cambridge; Glenbrae, Rotorua; Molly Ryan, New Plymouth; Mary Doyle, Havelock North; Lansdowne Park, Masterton; Olive Tree, Palmerston North; Waikanae Lodge, Waikanae; Village at the Park, Wellington; Oakwoods and The Wood, Nelson; Ashwood, Blenheim; Ilam, The Maples, Mayfair, Park Lane, Rhodes on Cashmere, St Albans, St Allisa and Wendover, Christchurch; Bainlea House, Bainswood House and Bainswood on Victoria, Rangiora; and Strathallan, Timaru. Arvida's shares trade on the NZX Main Board under the code ARV. See www.arvida.co.nz.