

# Market Release

17 March 2020

## Due to COVID-19, special meeting to add “virtual” attendance capability

On 28 February 2020, Vital Healthcare Property Trust (Vital) released a Notice of a Special Meeting of Vital unitholders to be held on 31 March 2020 to consider a proposal to facilitate a foreign exempt listing on the ASX.

In light of recent public health recommendations relating to the spread of COVID-19, particularly limiting large gatherings of people, Vital’s unit register operator, Computershare, is implementing processes to allow unitholders to participate virtually in the Special Meeting.

Unitholders will be able to view presentations, ask questions and cast their vote from their own computers or similar devices so that unitholders can participate fully in the meeting regardless of how they choose to participate.

Details of how to participate “virtually” are provided in the following Virtual Meeting Guide, with instructions for accessing the virtual meeting either online or by downloading a free app. Unitholders are encouraged to review this guide and download the app prior to the Special Meeting. For any assistance with the online process, Unitholders may contact Computershare on +64 9 488 8777 between 8.30am—5.00pm Monday to Friday.

All other meeting details (including the ability to appoint or vote by proxy) have not changed, and unitholders are still able to attend in person if that is their preference.

**- ENDS -**

### ENQUIRIES

Aaron Hockly, Fund Manager, Vital  
NorthWest Healthcare Properties Management Ltd, Phone +64 9 973 7301, Email [aaron.hockly@nwhreit.com](mailto:aaron.hockly@nwhreit.com)

Michael Groth, Chief Financial Officer  
NorthWest Healthcare Properties Management Ltd, Tel +61 3 8609 8421, Email [michael.groth@nwhreit.com](mailto:michael.groth@nwhreit.com)

Jason Kepecs, Director, Investments & Investor Relations  
NorthWest Healthcare Properties Management Ltd, Tel +64 9 973 7303, Email [jason.kepecs@nwhreit.com](mailto:jason.kepecs@nwhreit.com)

**About Vital Healthcare Property:**

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality health and medical-related properties in New Zealand and Australia. Our tenants are hospital and healthcare operators who provide a wide range of medical and health services.

With a core focus on healthcare real estate, we understand and accommodate the needs of our healthcare tenants. We operate in a niche segment of the property market, characterised by long weighted average lease terms and high occupancy rates and with an ageing population across both countries, it's also one that's growing.

For more information, visit our website: [www.vitalhealthcareproperty.co.nz](http://www.vitalhealthcareproperty.co.nz)