



NZX RELEASE

ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE

7 May 2020 - Arvida Group Limited (NZX:ARV) would like to advise the Annual Meeting of Shareholders is currently scheduled to be held at 10:30am on Friday 3 July 2020. Dependent on the Government's COVID-19 related restrictions, the meeting will either be held in person at the Stamford Plaza, 22-26 Albert St, Auckland, or it will be held in a virtual only environment.

Michael Ambrose and Paul Ridley-Smith will retire in accordance with the Company's constitution and 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 22 May 2020.

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 22 May 2020.

Please send nominations by email to jeremy.nicoll@arvida.co.nz or send nominations by post to:

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

- ENDS -

For more information, please contact:

Bill McDonald, Chief Executive Officer, Arvida Group Limited
Tel: 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 is one of New Zealand's largest aged care providers owning and operating 32 retirement villages located nationally. Each village operates independently under a corporate structure that supports village operations to ensure quality and consistency of service. Arvida has over 5,000 residents and provides a range of accommodation across a continuum of care that extends from independent living to full rest home, hospital and dementia-level care.

Arvida's growth strategy includes the acquisition of quality villages that meet strict acquisition criteria as well as the development of additional facilities at existing villages and targeted development of new villages in areas that are supported by a strong demographic and economic profile.

Arvida is listed on the NZX (NZX: ARV). Website: www.arvida.co.nz