



Notice of full year result announcement

Ryman Healthcare's full year results announcement for its financial year ended 31 March 2020 will be released to the NZX at 8.30am (NZT) on Friday 12 June 2020. A briefing for investors and analysts will be held from 10.00am.

Due to the current COVID-19 situation the briefing will be via webcast only.

The webcast will be able to be viewed at <https://edge.media-server.com/mmc/p/et2o6dsr>

The presenters will be Chairman David Kerr, Chief Executive Gordon MacLeod and Chief Financial Officer David Bennett.

The briefing will be live streamed and will be archived shortly afterwards for later viewing.

COVID-19 Class Waiver

As a result of the COVID-19 situation, on 19 March 2020 NZX Regulation granted a class waiver, under which the timing requirements for the release of results announcements and annual reports were extended for issuers with certain balance dates, if those issuers consider they require that additional time to meet these periodic reporting requirements.

Under the class waiver, issuers have been given up to an additional 30 days to prepare and release results announcements, and up to an additional two months to prepare and release annual reports.

Ryman has considered the impact of COVID-19 and has determined that additional time is required to meet its periodic reporting requirements. Ryman will therefore be relying on the class waiver outlined above in relation to its full year results announcement for the year ended 31 March 2020.

Telephone conference dial-in details

If you would like to be able to ask questions, please pre-register for the results briefing here: <https://sl.c-conf.com/DiamondPass/10006630-invite.html>. Following registration, you will be provided with the dial-in number, the passcode, and a unique access PIN.

For media inquiries contact:
David King, Corporate Affairs Manager +64 21 499 602

For investor relations inquiries contact:
Michelle Perkins, Investor Relations Manager +64 27 222 9684