



## **RYMAN - Director Nominations**

Ryman Healthcare Limited will be holding its 2020 annual meeting of shareholders on Thursday 13 August 2020. Further details of the location and time will be advised in the forthcoming notice of meeting.

For the purposes of NZX Listing Rule 2.3.2, Ryman advises that the opening date for nominations of directors is 22 June 2020 and the closing date is 6 July 2020. All nominations must be received by Ryman by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting and should be addressed to:

David Bennett  
Company Secretary  
Ryman Healthcare Limited  
PO Box 771  
CHRISTCHURCH