

NOTICE OF FULL YEAR RESULT ANNOUNCEMENT

Oceania Healthcare Limited will announce its full year result for the period to 31 May 2020 on the morning of Thursday 23 July 2020.

The result presentation will be available following its lodgement with NZX and ASX directly through both exchanges and also on the Oceania Healthcare website at www.oceaniahealthcare.co.nz/investor-centre

Oceania Healthcare will hold a webcast at 10.30am NZST (8.30am AEST) on Thursday 23 July 2020 hosted by Earl Gasparich (Chief Executive Officer) and Brent Pattison (Chief Financial Officer). The live webcast can be accessed via the following link:

https://globalmeet.webcasts.com/starthere.jsp?ei=1332504&tp_key=dc7b3b8293

To listen to the webcast, you are advised to log on to the website and complete your registration details at least 10 minutes before it commences.

A recording of the briefing will be available following the webcast.

Anna Thorburn
General Counsel & Company Secretary
Oceania Healthcare Limited