



15 July 2020

## **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

Oceania Healthcare Limited advises that its Annual Meeting will be held at South Stand Lounge, Level Four, Eden Park, 42 Reimers Avenue, Kingsland, Auckland, on Thursday 27 August 2020, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Wednesday 29 July 2020.

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

**Anna Thorburn**  
**General Counsel & Company Secretary**  
**Oceania Healthcare Limited**  
**PO Box 9507**  
**Newmarket**  
**Auckland 1149**

OCEANIA HEALTHCARE

2 Hargreaves Street, St Mary's Bay, Auckland 1011  
PO Box 9507, Newmarket, Auckland 1149, New Zealand  
P +64 9 361 0350 F + 64 9 361 0351  
[www.oceaniahealthcare.co.nz](http://www.oceaniahealthcare.co.nz)