



Media release – March 22, 2021

Greg Campbell joins Ryman Healthcare's board

Greg Campbell has been appointed to the board of Ryman Healthcare.

Mr Campbell is an experienced chief executive and board director, with more than 25 years' experience leading large organisations.

He is currently CEO at fertiliser cooperative Ravensdown in Christchurch but has signalled his intention to stand down in May to take up a fulltime career in governance.

Mr Campbell's association with Ryman began more than a decade ago when he was CEO of Ngai Tahu Holdings, one of Ryman's earliest investors.

"I first came across the team at Ryman as a shareholder. Since then I've regarded it as a special company with a special purpose - to help people.

"Ryman is fulfilling a need that's growing in the community and pioneering new ways to help the next generation of Kiwis.

"People are living longer and in better health, and they're going to want new ways to live in retirement, and it is a need that is set to grow and grow.

"Ryman is also a very positive commercial entity. I am unashamedly supportive of the idea that companies need to be successful in order to reward their shareholders for taking a risk, to reward their employees fairly and to be able to achieve a balanced and sustainable outcome for everyone."

Ryman Healthcare Chairman Dr David Kerr said Mr Campbell was a welcome addition to the board.

"Greg's a very experienced leader who has achieved great things in large organisations. He knows what it takes to run large companies successfully, and he has a special interest in sustainability and climate change which are important challenges for us. We are looking forward to his contribution in the years to come."

Mr Campbell's appointment lifts the number of directors on Ryman's board to nine.

The Ryman board now consists of:

Dr David Kerr, independent director, chairman.

Warren Bell, director.

Jo Appleyard, independent director.

George Savvides, independent director.

Claire Higgins, independent director.

Geoff Cumming, director.

Anthony Leighs, independent director.

Paula Jeffs, independent director.

Greg Campbell, independent director.

About Ryman Healthcare: Ryman was founded in 1984 and has become one of New Zealand's largest listed companies. The company owns and operates 41 villages which are home to more than 12,000 residents in New Zealand and Australia and the company employs a team of 6,100 people. Each village offers a combination of retirement living and aged care.

Media advisory: For further information, photos, interviews or comment please contact Corporate Affairs Manager David King on 03 366 4069 or 021 499 602.



Greg Campbell, newly appointed director of Ryman Healthcare.