



10 May 2021

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at South Stand Lounge, Level Four, Eden Park, Reimers Avenue, Kingsland, Auckland, on Thursday 24 June 2021, 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 Monday 24 May 2021.

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**

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