



OCEANIA
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OCEANIA HEALTHCARE 2021 ANNUAL MEETING OF SHAREHOLDERS LIVESTREAM

**Thursday 24 June 2021
2.00pm (NZ time)**

The Annual Meeting of Shareholders of Oceania Healthcare Limited will be held at South Stand Lounge, Level Four, Eden Park, Reimers Avenue, Kingsland, Auckland on Thursday 24 June 2021 commencing at 2.00pm.

We have arranged for the meeting to be livestreamed so that shareholders unable to attend the meeting in person can watch. The livestream will be available at: <https://livestream.com/vidcom/oceania-healthcare-2021-annual-meeting/>

Shareholders are warmly invited to either attend in person, or to watch the livestream.

ENDS

For all media enquiries, please contact Miriam Carter on (09) 361 0350

For investor relations information, please contact Craig Mathews on (021) 231 9690 or email craig.mathews@oceaniahealthcare.co.nz

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