



1 November 2021

CHANGE OF REGISTERED OFFICE, ADDRESS FOR SERVICE AND TELEPHONE NUMBER

Pursuant to NZX Listing Rule 3.21.1(b), Oceania Healthcare Limited advises that, with effect from today's date, its registered office and address for service has changed to:

Level 11
80 Queen Street
Auckland 1010
New Zealand

The company's telephone number has also changed to 09 361 0350.

The company's mailing address is unchanged.

ENDS

For further information, please contact:

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Group General Counsel

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OCEANIA HEALTHCARE

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