



Summerset Group Holdings Limited
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NZX & ASX RELEASE

13 FEBRUARY 2023

NOTIFICATION OF DIRECTOR NOMINATION DATES

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is 27 February 2023. All nominations must be received by 5.00pm on the closing date.

ENDS

For enquiries:

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Company Secretary

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ABOUT SUMMERSET

- Summerset is one of the leading operators and developers of retirement villages in New Zealand, with 37 villages completed or in development nationwide
- In addition, Summerset has six proposed sites at Half Moon Bay (Auckland), Parnell (Auckland), Rotorua (Bay of Plenty), Kelvin Grove (Palmerston North), Masterton (Wairarapa), and Rangiora (Canterbury)
- Summerset also has seven properties in Victoria, Australia, bringing the total number of sites to 50.
- Summerset provides a range of living options and care services to more than 7,100 residents.