



9 May 2024

## **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Park Hyatt Auckland, 99 Halsey Street, Auckland on Thursday 27 June 2024, 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 Friday 24 May 2024.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

**Claire Fisher**  
**Chief Legal and Risk Officer**  
**Oceania Healthcare Limited**  
**PO Box 9507**  
**Newmarket**  
**Auckland 1149**