

24 June 2024

Re-designation of Tom Wilson as an Independent Director

Radius Residential Care Limited (NZX: RAD) advises that, having regard to the definition of “Independent Director” in the NZX Listing Rules, and factors that may impact director independence in the NZX Corporate Governance Code, the Board has determined that Tom Wilson is an Independent Director.

CONTACT DETAILS

For further information, please contact:

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About Radius Care

Radius Residential Care Limited was founded in 2003 and provides essential healthcare services to elderly New Zealanders. It operates in communities throughout New Zealand, offering the full range of accommodation and care options. Today, Radius Care operates 23 aged care facilities, of which it owns 12 and leases 11. Four of the owned facilities also include retirement villages and Radius Care’s online shop sells specialist assisted-living products. The company employs over 1,700 people, including highly qualified healthcare staff who are committed to providing the very best in nursing care, and has expanded its services, establishing RConnect, a Nurse and Carer bureau and Home Care provider. Radius Care listed on the NZX in December 2020. For more information visit radiuscare.co.nz or check out our Facebook page @RadiusCareNZ.

RADIUS RESIDENTIAL CARE LIMITED

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