

TIMING OF ASM AND ACQUISITION COMPLETION

Promisia Healthcare Limited (**Promisia**) (NZX: PHL) can advise that it has agreed with the vendors to extend the date for completion of the Golden View Lifestyle Village and Ripponburn Home and Hospital acquisition to 28 August 2024.

Completion was originally scheduled for 14 August 2024 but has been extended by two weeks to allow further time for regulatory approvals from Immigration New Zealand to be obtained.

In addition, Promisia can advise that it will now hold its annual shareholders meeting on 25 September 2024 at 10am. The meeting will be held in person at:

Duncan Cotterill
Level 5 Chartered Accountants House
50 Customhouse Quay
Wellington

A notice of meeting will be distributed in approximately three weeks time.

ENDS

For more information, please contact:

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About Promisia Healthcare

Promisia is a New Zealand based aged care and retirement living provider, with a focus on delivering quality personalised care. Our aim is to be the aged care provider of choice in our communities. Our facilities are located in well-established and well serviced towns and metropolitan areas. Our goal is to profitably grow our business in a sustainable manner, delivering quality care to our residents, peace of mind to their families and whanau, and excellent value to our villages, community and shareholders. Promisia is listed on the NZX (NZX: PHL). <http://www.promisia.co.nz>.