

BOARD CHANGES

Promisia Healthcare Limited (**Promisia**) (NZX: PHL) is pleased to advise that Tony Mortensen has been appointed by the Board as a director of Promisia.

Tony brings to the board over 20 years of leadership experience across a wide range of sectors, but most recently within the building and construction industry. He started his career as an accountant with KPMG and later moved into financial management roles before taking on director and general management positions. Tony holds a Bachelor of Commerce with Honors, a 1st class Master of Commerce (in accounting) and is a Qualified Statutory Accountant, holding a full CPA designation. He has served on several boards over the past ten years, holding such positions as President, Chair and Chair of the Finance, Audit and Risk Committee.

The Board considers that Tony is an independent director. In accordance with the Listing Rules, Tony will retire at the ASM next month and offer himself for re-election by shareholders.

Promisia also wishes to advise that Jill Hatchwell will be stepping down from the Board at the conclusion of the ASM next month. The Board acknowledges Jill's significant contribution to Promisia, thanks her on behalf of the company and wishes her all the very best for the future.

The Board intends for Tony to assume the role of chair of Promisia's audit and risk committee.

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>.