

# Market Release

13 September 2016

## Vital Independent Director nomination closing date

Vital Healthcare Management Limited (the Manager), the manager of Vital Healthcare Property Trust (Vital) would like to advise that the Annual Meeting of unitholders of Vital will be held on Thursday 10 November 2016 in Auckland, at a time and venue to be advised.

Nominations for Independent Director of the Manager, to be voted on at the Annual Meeting, are being sought by the Manager.

At the Annual Meeting of unitholders there will be the opportunity for unitholders to vote for one Independent Director, with the nominee who receives the most votes from unitholders being nominated for appointment as an Independent Director. Claire Higgins is the existing Independent Director who, under the terms of the Trust Deed, will be retiring by rotation and being eligible for election has confirmed she will be standing for re-election.

Nominations:

- ▶ Can only be made by unitholders who are entitled to attend and vote at the Annual Meeting and by the Manager;
- ▶ Must be accompanied by the consent, in writing, of the person nominated together with brief biographical details of the nominee's experience; and
- ▶ Must be received by Tuesday 27 September 2016

Please send nominations to:

Company Secretary  
Vital Healthcare Management Limited  
PO Box 6945  
Wellesley Street  
Auckland 1141

**– ENDS –**

### ENQUIRIES

Stuart Harrison, Chief Financial Officer  
Vital Healthcare Management Ltd, Telephone 09 973 7302, Email [sharrison@vhpt.co.nz](mailto:sharrison@vhpt.co.nz)

### About Vital Healthcare Property Trust

Vital Healthcare Property Trust (NZX: VHP) is Australasia's largest listed investor in healthcare real estate. Tenants include hospital operators and healthcare practitioners who deliver a wide range of medical and healthcare related services. The Manager of Vital Healthcare Property Trust is Vital Healthcare Management Limited.

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