

## Disclosure of acquisition or disposal of relevant interest by director or senior manager

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

**To:** NZX Limited

and

**To:** Ryman Healthcare Limited

Date this disclosure made: 31 August 2016

Date of last disclosure: 10 August 2016

### **Director(s) or senior manager(s) giving disclosure**

Full name(s): Andrew Mitchell

Name of listed issuer: Ryman Healthcare Limited

Name of related body corporate (if applicable): N/A

Position held in listed issuer: Development Manager

### **(1) Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products: Ordinary shares in Ryman Healthcare Limited (NZX security code RYM)

Nature of the affected relevant interest(s): Registered holder and beneficial owner

For that relevant interest,—

- (a) number held in class **before** acquisition or disposal: 109,309 ordinary shares
- (b) number held in class **after** acquisition or disposal: 39,039 ordinary shares
- (c) current registered holder(s): Andrew Mitchell
- (d) registered holder(s) once transfers are registered: N/A

### **Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates: One

Details of the transactions requiring disclosure:

- (1) Disposal of 70,270 ordinary shares in an on-market trade agreed on 25 August 2016, for a total consideration of \$683,891 (\$9.73 per ordinary share).

Ryman Healthcare Limited has a share trading policy that requires senior managers/directors to seek prior written clearance from Ryman Healthcare Limited for trading by them or by trusts, companies and other entities controlled by them during certain closed periods. The transactions detailed above did not occur during a closed

period under the policy and clearance to dispose of the shares was sought, and was granted in accordance with the policy, on 25 August 2016.

**Summary of other relevant interests after acquisition or disposal**

Class of quoted financial products: Ordinary shares in Ryman Healthcare Limited (NZX security code RYM)

Nature of relevant interest(s): Beneficial owner subject to the terms of the Ryman Healthcare Limited Employee Share Scheme

For that relevant interest,—

- (a) number held in class: 102,965
- (b) current registered holder(s): David William Kerr & Warren James Bell as Custodian for the Ryman Healthcare Limited Employee Share Scheme

As set out above, after these transactions Andrew Mitchell has a beneficial ownership of 142,004 shares, subject to the terms of the Ryman Healthcare Limited Employee Share Scheme.

**Certification**

I, **Andrew Mitchell**, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.



Andrew Mitchell  
Development Manager  
Ryman Healthcare Limited

Date of signature: 31 August 2016