

Disclosure of relevant interest on listing of
issuer or appointment of director or senior manager

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To: NZX Limited

and

To: Ryman Healthcare Limited

Date this disclosure made: 20 May 2016

Date on which appointment made: 17 May 2016

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

Full name(s): Nicole Forster

Name of listed issuer: Ryman Healthcare Limited

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

Position held in listed issuer: Group Shared Services Manager

Summary of relevant interests (excluding specified derivatives)

(1)

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

Nature of relevant interest(s): Registered holder and beneficial owner, subject to the terms of the Ryman Healthcare Limited All Employee Share Scheme

For that relevant interest,—

(a) number held in class: 2,879

(b) current registered holder(s): Nicole Forster

(2)

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: 21,609

(b) current registered holder(s): David William Kerr & Warren James Bell as Custodian for the Ryman Healthcare Limited Employee Share Scheme

Certification

I, Nicole Forster, 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.



Nicole Forster

Date of signature: **20 May 2016**