

Arvida Group Limited (ARV)

Market Release

16 JUNE 2016

ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE

Arvida Group Limited would like to advise that the Annual Meeting of shareholders is scheduled to be held at 10:30am on Friday 19 August 2015 at the Stamford Plaza, 22-26 Albert St, Auckland.

Peter Wilson and Anthony Beverley will retire in accordance with the Company's constitution and the NZX Listing Rules, and will be eligible for re-election.

Nominations for Directors are now being accepted. The closing date for nominations is 1 July 2016.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Friday 1 July 2016.

Please send nominations to:

Company Secretary
Arvida Group Limited
PO Box 90217
Victoria Street West
Auckland 1142

- ENDS -

For more information contact:

Bill McDonald, Chief Executive Officer, Arvida Group Limited
Telephone: 021-270-3669 or email: bill.mcdonald@arvida.co.nz

Jeremy Nicoll, Chief Financial Officer, Arvida Group Limited
Telephone: 021-403-665 or email: jeremy.nicoll@arvida.co.nz

About Arvida:

Arvida is a retirement village group with a strong emphasis on providing a continuum of care from independent living through to high quality aged care services. We have 21 boutique villages and care centres across the country comprising: Aria Bay, Aria Gardens and Aria Park, Auckland; Glenbrae, Rotorua; Molly Ryan, New Plymouth; Olive Tree, Palmerston North; Waikanae Lodge, Waikanae; Oakwoods and The Wood, Nelson; Ashwood Park, Blenheim; Ilam, The Maples, Mayfair, Park Lane, Rhodes on Cashmere, St Albans, St Allisa and Wendover, Christchurch; and Bainlea House, Bainswood House and Bainswood on Victoria, Rangiora. Arvida's shares trade on the NZX Main Board under the code ARV.

For more information see www.arvida.co.nz