

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;

Name of Listed Issuer: Ryman Healthcare Limited

Date this disclosure made: 28 June 2016

Date of last disclosure: 06 January 2014

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

Full name(s): Warren James Bell

Name of listed issuer: Ryman Healthcare Limited

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

Position held in listed issuer: Director

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): Poraka Limited (of which Warren James Bell is the sole director) holds the shares as trustee of the Peketua Trust. Warren James Bell is not a beneficiary of the trust.

For that relevant interest,—

- (a) number held in class **before** acquisition or disposal: nil ordinary shares
- (b) number held in class **after** acquisition or disposal: 2,000 ordinary shares
- (c) current registered holder(s): Unknown
- (d) registered holder(s) once transfers are registered: Poraka Limited

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) Acquisition of 2,000 ordinary shares in an on-market trade agreed on 27 June 2016, for a total consideration of \$17,420 (\$8.71 per ordinary share).

Ryman Healthcare Limited has a financial products trading policy that requires 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. Clearance to acquire the shares was sought, and was granted in accordance with the policy, on 27 June 2016.

Summary of other relevant interests after acquisition or disposal

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

For that relevant interest,—

- (a) number held in class: 20,000
- (b) current registered holder(s): Warren James Bell

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

Nature of relevant interest(s): Registered holder

For that relevant interest,—

- (a) number held in class: 1,989,418
- (b) current registered holder(s): David William Kerr & Warren James Bell as Custodian for the Ryman Healthcare Limited Employee Share Scheme

Signature of person authorised to sign on behalf of director or officer



Gordon MacLeod
Deputy Chief Executive, Chief Financial Officer and Company Secretary
Ryman Healthcare Limited

Date of signature: 28 June 2016