

9 June 2025

Radius Care Annual Meeting and Directors Nominations

Radius Residential Care Limited (NZX: RAD) (Radius Care) advises that its Annual Meeting of Shareholders will be held at 10.30am NZST on Thursday 7 August 2025 at Akarana Yacht Club, Hyundai Marine Sports Centre, 8/10 Tamaki Drive, Orakei, Auckland 1071. Further details will be advised in the Notice of Meeting, which will be distributed in due course.

The period for nomination of persons as directors of Radius Care opens today and closes at 5.00pm NZST on 24 June 2025.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and must be accompanied by the written consent of the person nominated. A brief CV of the nominee should be included.

Nominations should be sent to:

Chief Executive Officer
Radius Residential Care Limited
PO Box 450 Shortland Street Auckland
Email: Andrew.Peskett@radiuscare.co.nz

ENDS

CONTACT DETAILS

For further information, please contact:

Rohan Cook
Company Secretary
Phone: +64 21 193 4179
Email: Rohan.Cook@radiuscare.co.nz

About Radius Care

Radius Residential Care Limited was founded in 2003 and listed on the NZX in December 2020. Radius Care provides essential healthcare services to elderly New Zealanders, offering the full range of accommodation and care options in communities throughout the country. Today, Radius Care operates 24 aged care facilities, of which it owns 12 and leases 12. Four of the owned facilities also include retirement villages and Radius Care's online shop sells specialist assisted-living products. The company employs over 2,000 people, including highly qualified healthcare staff who are committed to providing the very best in nursing care, and has expanded its services, establishing RConnect, a Nurse and Carer bureau and Home Care provider. A 51% holding in Cibus Catering was acquired in October 2024. Cibus provides menu planning and nutrition management services to the aged care sector, as well as full-service kitchen and food management to 25 care homes across New Zealand, including 12 Radius Care sites. For more information visit radiuscare.co.nz or check out our Facebook page @RadiusCareNZ.

RADIUS RESIDENTIAL CARE LIMITED

Level 4, 56 Parnell Road, Parnell, Auckland, New Zealand

Phone 09 304 1670 www.radiuscare.co.nz