



22 November 2022

Dear Shareholder

Ryman Dividend Reinvestment Plan

The Board of Directors of Ryman Healthcare Limited has approved the adoption of a dividend reinvestment plan (DRP). The DRP offers an opportunity to reinvest dividends payable on existing shares by the issue of additional new shares. This provides an easy and convenient way for you to increase your investment in Ryman without any brokerage fees.

The Board has decided that the new shares will be issued at a 2.5 percent discount to market price at the time entitlements are determined.

Participation in the Plan is optional, and you can decide whether to reinvest all, part or none of your cash dividends in additional new shares.

If you decide not to participate, you do not need to do anything, and you will continue to receive all future dividends as cash. If you change your mind regarding participation, you can elect to join the Plan at any time.

If you wish to participate in the Plan, please login to your holding at <https://investorcentre.linkgroup.nz>. Select Reinvestment Plans under the Payments & Tax menu.

Alternatively, you may also read a copy of the dividend reinvestment plan offer document at www.rymanhealthcare.co.nz/investors. You can then complete the accompanying Participation Form and scan to operations@linkmarketservices.co.nz.

If you have any queries on the Dividend Reinvestment Plan, please contact Link Market Services by email to operations@linkmarketservices.co.nz or by calling +64 9 375 5998.

Yours sincerely



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Company Secretary

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