



30 June 2023

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Park Hyatt Auckland, 99 Halsey Street, Auckland on Friday 25 August 2023, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Monday 17 July 2023.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

**Anna Thorburn
Group General Manager Corporate Services
Oceania Healthcare Limited
PO Box 9507
Newmarket
Auckland 1149**

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