



10 May 2022

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at South Stand Lounge, Level Four, Eden Park, Reimers Avenue, Kingsland, Auckland, on Thursday 23 June 2022, 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 Tuesday 24 May 2022.

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
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