



NZX RELEASE

ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE

22 April 2022 – Arvida Group Limited (NZX: ARV) (**Arvida**) would like to advise the annual meeting of shareholders is scheduled to be held at 10:30am on Thursday 30 June 2022 in Auckland.

Anthony Beverley will retire in accordance with the Company's constitution and NZX Listing Rules and will be eligible for re-election by shareholders at the annual meeting.

Nominations for directors are now being accepted. The closing date for nominations is 12 May 2022.

Nominations:

- can only be made by shareholders who are entitled to attend and vote at the Annual Meeting;
- must be accompanied by the consent, in writing, of the person nominated;
- should contain a brief CV of the nominee; and
- must be received by Thursday 12 May 2022.

Please send nominations by email to mark.wells@arvida.co.nz or send nominations by post to:
Company Secretary
Arvida Group Limited
PO Box 90217
Victoria Street West
Auckland 1142

– ENDS –

For more information, please contact:

Jeremy Nicoll, Chief Executive Officer, Arvida Group Limited
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Mark Wells, Chief Financial Officer, Arvida Group Limited
Tel: +64 21 327 054 or email: mark.wells@arvida.co.nz

About Arvida:

Arvida is one of New Zealand's largest aged care providers owning and operating 35 retirement villages located nationally. Each village operates independently under a corporate structure that supports village operations to ensure quality and consistency of service. Arvida provides over 6,000 residents with a continuum of care that extends from independent living to full rest home, hospital and dementia-level care.

Arvida's growth strategy includes the acquisition of quality villages that meet strict acquisition criteria as well as the development of additional facilities at existing villages and targeted development of new villages in areas that are supported by a strong demographic and economic profile.

Arvida is listed on the NZX (NZX: ARV). Website: www.arvida.co.nz