



NZX RELEASE

ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE

18 April 2019 – Arvida Group Limited (the **Company**) would like to advise the Annual Meeting of Shareholders is scheduled to be held at 10:30am on Friday 5 July 2019 at Rydges Hotel, 30 Latimer Square, Christchurch.

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

Nominations for Directors are now being accepted. The closing date for nominations is 9 May 2019.

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 Friday 9 May 2019.

Please send nominations to:

Company Secretary
Arvida Group Limited
PO Box 90217
Victoria Street West
Auckland 1142

- ENDS -

For more information contact:

Bill McDonald, Chief Executive Officer, Arvida Group Limited
Telephone: 021-270-3669 or email: bill.mcdonald@arvida.co.nz

Jeremy Nicoll, Chief Financial Officer, Arvida Group Limited
Telephone: 021-403-665 or email: jeremy.nicoll@arvida.co.nz

About Arvida:

Arvida is one of New Zealand's largest aged care providers owning and operating 29 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 almost 4,000 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