

NZX RELEASE CHANGE OF ANNUAL MEETING TIMING

22 July 2024 – Arvida Group Limited advises that the date for the 2024 Annual Meeting of Shareholders will change to a new date as a consequence of today’s announcement about the scheme implementation agreement with Stonepeak Alps Bidco Limited.

The meeting was previously scheduled to be held on 16 August 2024 in Auckland. The new meeting date will be advised to shareholders and circulated in due course.

– ENDS –

For more information, please contact:

Briar Malpas, Company Secretary

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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 a range of living and lifestyle options from independent living to full rest home, hospital and dementia-level care.

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

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