



## **NZX RELEASE**

### **CHANGE IN VENUE FOR ANNUAL MEETING**

**19 June 2020** – Arvida Group Limited (NZX: ARV) advises a change in venue for the Annual Meeting of shareholders.

The new venue for the Annual Meeting is Cordis Hotel, 83 Symonds Street, Auckland.

The meeting will still proceed on the previously notified date and time of 10.30 a.m. on 3 July 2020. All other details of the Annual Meeting, including the resolutions to be proposed at the meeting, remain unchanged from those notified to shareholders on 26 May 2020.

Light refreshments will be served following the Annual Meeting.

Shareholders proposing to attend the Annual Meeting should note they will be required to comply with Cordis Hotel health and safety procedures.

- ENDS –

**For more information, please contact:**

Bill McDonald, Chief Executive Officer, Arvida Group Limited  
Tel: +64 21 270 3669 or email: [bill.mcdonald@arvida.co.nz](mailto:bill.mcdonald@arvida.co.nz)

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

**About Arvida:**

Arvida is one of New Zealand's largest aged care providers owning and operating 32 retirement villages located nationally. Each village operates independently under a corporate structure that supports village operations to ensure quality and consistency of service. Arvida has over 4,750 residents and provides a range of accommodation across 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](http://www.arvida.co.nz)