

## **MARKET RELEASE**

### **ANNUAL MEETING AND DIRECTOR NOMINATION CLOSING DATE**

**24 June 2024** – Arvida Group Limited (Arvida) would like to advise the annual meeting of shareholders is scheduled to be held at 10:30am on Friday 16 August in Auckland.

Nominations for directors are now being accepted. The closing date for nominations is 9 July 2024.

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 9 July 2024.

Please send nominations by email to [briar.malpas@arvida.co.nz](mailto:briar.malpas@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:**

Briar Malpas, Company Secretary, Arvida Group Limited

Email: [briar.malpas@arvida.co.nz](mailto:briar.malpas@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 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](http://www.arvida.co.nz)