



Amendments to Bond Trust Deed

19 March 2026

Ryman Healthcare Limited (Ryman) has amended its Master Trust Deed dated 24 November 2020 (as amended from time to time) (Master Trust Deed) under which Ryman has issued its senior secured bonds with the NZX ticker code RYM010. The amendments update certain definitions relating to the guaranteeing group coverage covenant, to align with the equivalent definitions in Ryman's bank facility agreement.

A copy of the amending deed is attached and will shortly be available at www.rymanhealthcare.co.nz/investors/bonds.

ENDS

Authorised by

Morgan Powell
General Counsel

About Ryman

Founded in Christchurch in 1984, Ryman Healthcare is New Zealand's largest retirement living and aged care provider, and the leading integrated retirement living and aged care operator in Victoria. Dual listed on the NZX and ASX, Ryman owns and operates 49 integrated retirement villages across New Zealand and Australia, providing homes to over 15,000 residents and employing 7,800 dedicated team members.

Ryman's villages provide a fully integrated continuum of care, bringing together independent living, assisted living, and aged care services within a single community. This model offers residents choice, continuity, and a genuine home for life experience as their needs change, while giving families confidence and peace of mind. Committed to high standards of quality and service, Ryman delivers exceptional living and care experiences alongside long-term value for residents, families, and shareholders.

Contacts

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