23 February 2026

Establishment of Fixed Trading Plan by Bevan Walsh

Third Age Health Services Limited (NZX: TAH) advises that Bevan Walsh, a director, has established a Fixed Trading Plan (Plan) for the sale of ordinary shares in accordance with section 260 of the Financial Markets Conduct Act 2013 and has entered into a Deed with TAH that governs this Plan.

The Plan provides for sales to occur from 27 February 2026 to 27 May 2026 inclusive (the Term).

The Plan will be executed by a broker appointed by Bevan Walsh. Consistent with a deed that he has executed in favour of Third Age Health, he has no ability to influence share trading decisions under the Plan and no ability to withdraw from the Plan before the end of the Term (except by written consent of the Company).

Under the terms of the Plan Bevan will sell up to 65,000 shares via the Plan, which represents at most, under 0.66% of the total shares outstanding. A minimum floor price mechanism is in place in the transaction instructions.

Authorised for issue by:
John Fernandes,
Executive Chairman