

LISTING AND QUOTATION NOTICE: NZX MAIN BOARD THIRD AGE HEALTH SERVICES LIMITED (“TAH”) ORDINARY SHARES

Company:	Third Age Health Services Limited
Issuer Code:	TAH
ISIN:	NZTAHE0001S0
Short Name:	Third Age Health
Registered Office:	536 Kennedy Road, Greenmeadows Napier, 4112
Website:	www.thirdagehealth.co.nz
Telephone Number:	+64 6 844 0011
Financial Year End:	31 March
Nature of Business:	Third Age Health was founded in 2010. It provides mobile primary care services to the aged residential care sector, meeting that sector's requirement to provide around the clock access to health care services 365 days a year. Third Age Health also owns and operates one 'traditional' primary care medical centre.
Directors:	Bevan Walsh (Chair), Michael Haskell, Norah Barlow, John Fernandes
Details of Issue:	The Quotation is solely a compliance listing. There is no public offer of Third Age Health Service Limited Ordinary Shares.
Quoted Securities at Date of Listing:	9,750,000
Reference Price:	\$2.15 NZD
Tick Size:	\$0.01
Auditors:	EY



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Solicitors: Anthony Harper

Registrar: Link Market Services Limited

Settlement Status: NZCDC Settlement System

Profile Document Dated: At or before the day of listing, expected to be 11 February 2021

Expected Commencement of Trading on the NZX Main Board: Thursday, 11 February 2021

A handwritten signature in blue ink, appearing to read 'Mark Peterson'.

Mark Peterson
Chief Executive Officer
NZX Limited

3 February 2021