



17 SEPTEMBER 2021

OCEANIA WELCOMES TWO NEW DIRECTORS TO THE BOARD

The Oceania Board announced today that it has appointed Rob Hamilton and Peter Dufaur as independent non-executive directors. The appointments will take effect from 17 September 2021.

Mr Hamilton is a respected member of the capital markets and finance community in New Zealand, with more than 30 years' experience in senior executive roles. Mr Hamilton is currently a Director of Tourism Holdings Limited (including Chair of the Audit Committee). He was previously Chief Financial Officer at SkyCity Entertainment Group Limited and a Managing Director and Head of Investment Banking at Jarden (formerly First NZ Capital). Rob is also a member of the Auckland Grammar School Board of Trustees and has previously been a Board member on the New Zealand Olympic Committee.

Mr Dufaur has over 25 years' experience in the New Zealand property market, including 10 years as Head of Development for Goodman Property Trust. During his time at Goodman Property Trust, Mr Dufaur was responsible for all of the Trust's development activity and oversaw more than \$1.5 billion of successful property development. Peter also sits on several private enterprise boards, including until recently, Chair of building products manufacturer Thermakraft. Peter is currently the Managing Director of Mayfair Group Limited, which is involved in property development, asset management and funds management across a wide variety of sectors in the New Zealand property market.

Oceania Chair Elizabeth Coutts said "We are delighted to have people of Rob and Peter's calibre join our Board. They both bring an extensive range of skills and insights that they have gained from previous leadership roles within the finance and construction sectors. We are looking forward to Rob and Peter joining the Board and making a significant contribution to the future growth and success of Oceania."

The Board has determined that Mr Hamilton and Mr Dufaur are Independent Directors pursuant to the NZX Listing Rules. Mr Hamilton and Mr Dufaur will hold office until Oceania's next Annual Shareholders Meeting, at which point they will stand for election by shareholders.

The appointments will increase Oceania's Board to eight directors.

For further information please contact:

Brent Pattison
Chief Executive Officer
Phone: 0800 333 688

OCEANIA HEALTHCARE

2 Hargreaves Street, St Mary's Bay, Auckland 1011
PO Box 9507, Newmarket, Auckland 1149, New Zealand
P +64 9 361 0350 F +64 9 361 0351
www.oceaniahealthcare.co.nz