

| Section 1: Issuer information | | | | |
|--|---------------------------------|---|-----------|--|
| Name of issuer | Radius Residential Care Limited | | | |
| Financial product name/description | Ordinary share | | | |
| NZX ticker code | RAD | | | |
| ISIN | NZRADE0005S4 | | | |
| Type of distribution (Please mark with an X in the relevant box/es) | Full Year | X | Quarterly | |
| | Half Year | | Special | |
| | DRP applies | | | |
| Record date | 14/06/2021 | | | |
| Ex-Date (one business day before the Record Date) | 11/06/2021 | | | |
| Payment date (and allotment date for DRP) | 21/06/2021 | | | |
| Total monies associated with the distribution | \$1,128,500 | | | |
| Source of distribution (for example, retained earnings) | Retained Earnings | | | |
| Currency | NZ\$ | | | |
| Section 2: Distribution amounts per financial product | | | | |
| Gross distribution | \$0.00888048 | | | |
| Gross taxable amount | \$0.00888048 | | | |
| Total cash distribution | \$0.00639395 | | | |
| Excluded amount (applicable to listed PIEs) | N/A | | | |
| Supplementary distribution amount | N/A | | | |
| Section 3: Imputation credits and Resident Withholding Tax | | | | |
| Is the distribution imputed | Fully imputed | | | |
| If fully or partially imputed, please state imputation rate as % applied | 28% | | | |
| Imputation tax credits per financial product | \$0.00248654 | | | |
| Resident Withholding Tax per financial product | \$0.00044402 | | | |

| Section 5: Authority for this announcement | |
|---|-----------------------------------|
| Name of person authorised to make this announcement | Stuart Bilbrough |
| Contact person for this announcement | Stuart Bilbrough |
| Contact phone number | 021 252 5778 |
| Contact email address | stuart.bilbrough@radiuscare.co.nz |
| Date of release through MAP | 28/05/2021 |