

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		Quarterly	
	Half Year	X	Special	
	DRP applies			
Record date	06/12/2021			
Ex-Date (one business day before the Record Date)	03/12/2021			
Payment date (and allotment date for DRP)	23/12/2021			
Total monies associated with the distribution	\$1,348,990			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZ\$			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.00695876			
Gross taxable amount	\$0.00695876			
Total cash distribution	\$0.00501031			
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	\$0.00194845			
Resident Withholding Tax per financial product	\$0.00034794			
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	Michelle Slabber			
Contact person for this announcement	Michelle Slabber			
Contact phone number	021 0242 1922			
Contact email address	michelle.slabber@radiuscare.co.nz			
Date of release through MAP	29/11/2021			