

Ryman Healthcare

Annual Meeting - 26 July 2018







Possum Bourne



The Bourne family

Our villages

Our villages in New Zealand



1984

Ryman Healthcare was founded in 1984.

34 years

We've been driven by the same values for 34 years.

A care com
from the

32 villages

We own and operate 32 retirement villages in New Zealand and Australia.

5,000

More than 5,000 residents receive care tailored to their individual needs.

IT'S GOT TO BE

Good Enough for Mum

RYMAN HEALTHCARE ANNUAL REPORT 2018



The demand for our style of villages in Victoria is high. One reason is that many couples who've been together for 60 years are having to be separated because many of the villages don't cater for people at the different stages of their health span.

We recognised the need for integrated care 30 years ago because we've always focused on the needs of the residents.

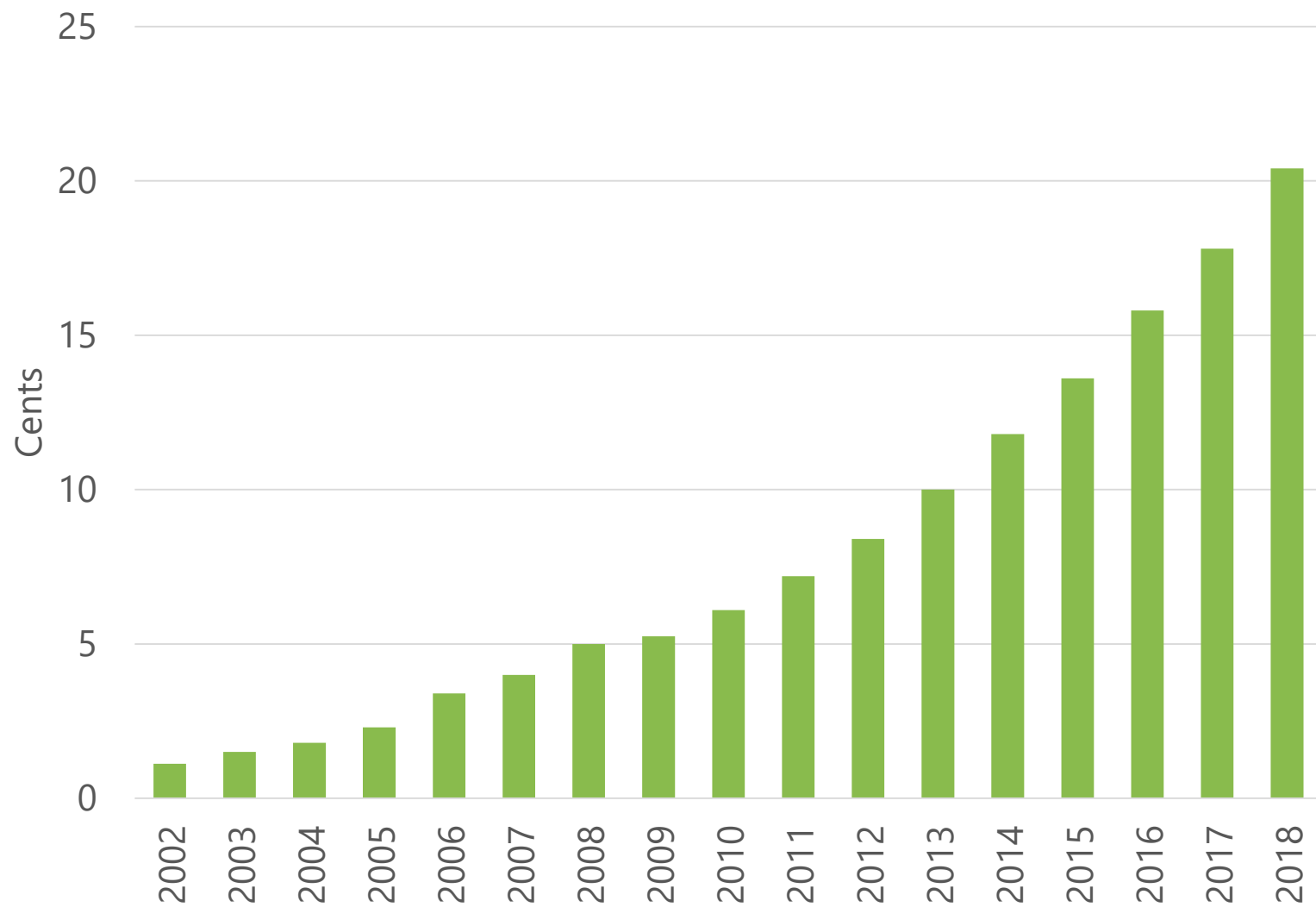


Full year highlights

- Underlying profit up 14.2% to \$203.5 million
- Reported profit up 8.8% to \$388.2 million
- Full year dividend 20.4 cents per share; up 14.6%
- \$5.8 billion of total assets
- 16 new villages in the pipeline



16 years of dividend growth





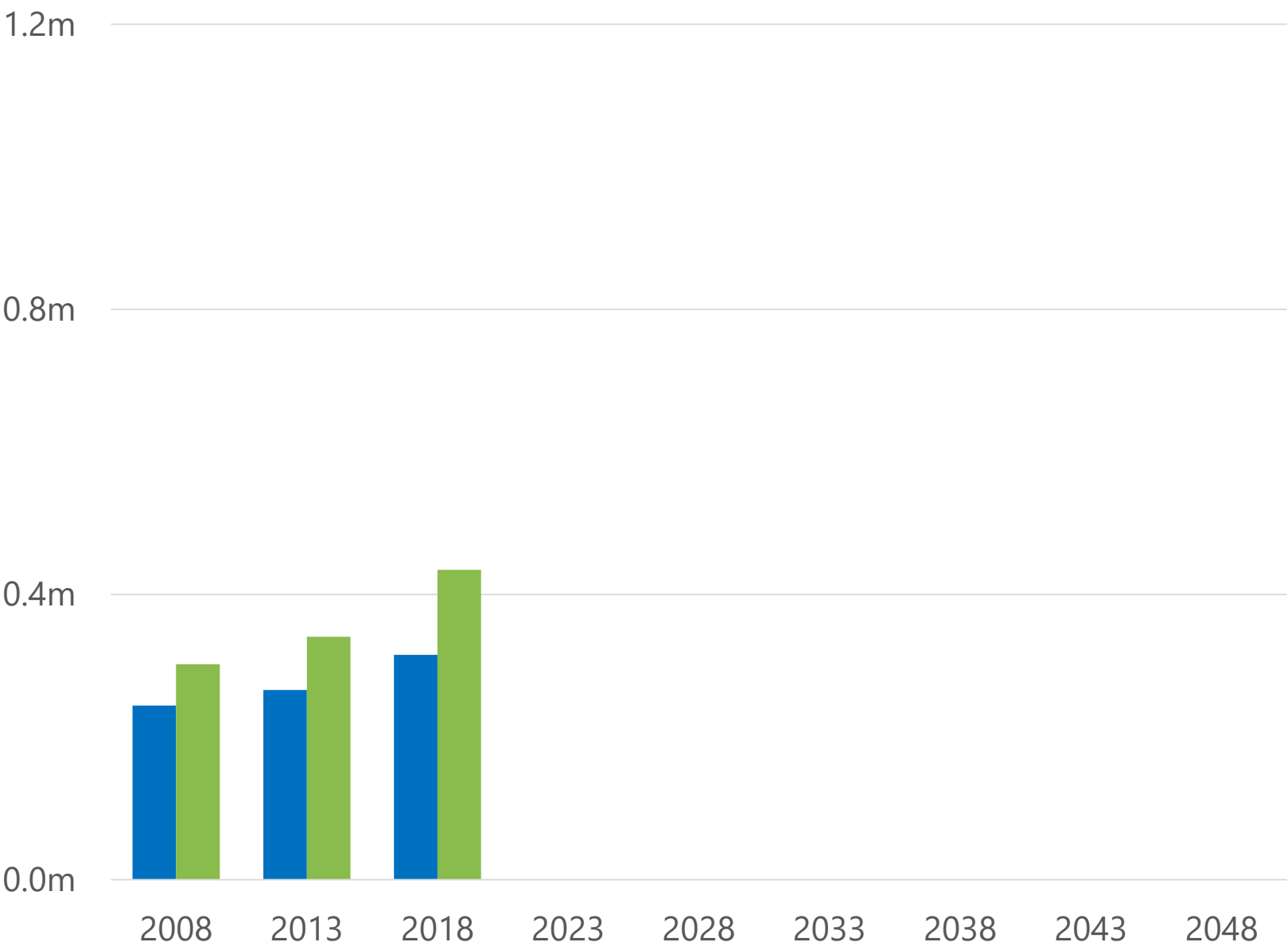
Ryman Healthcare
trusted by
New Zealanders
since 1984

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www.rymanhealthcare.co.nz



Population growth

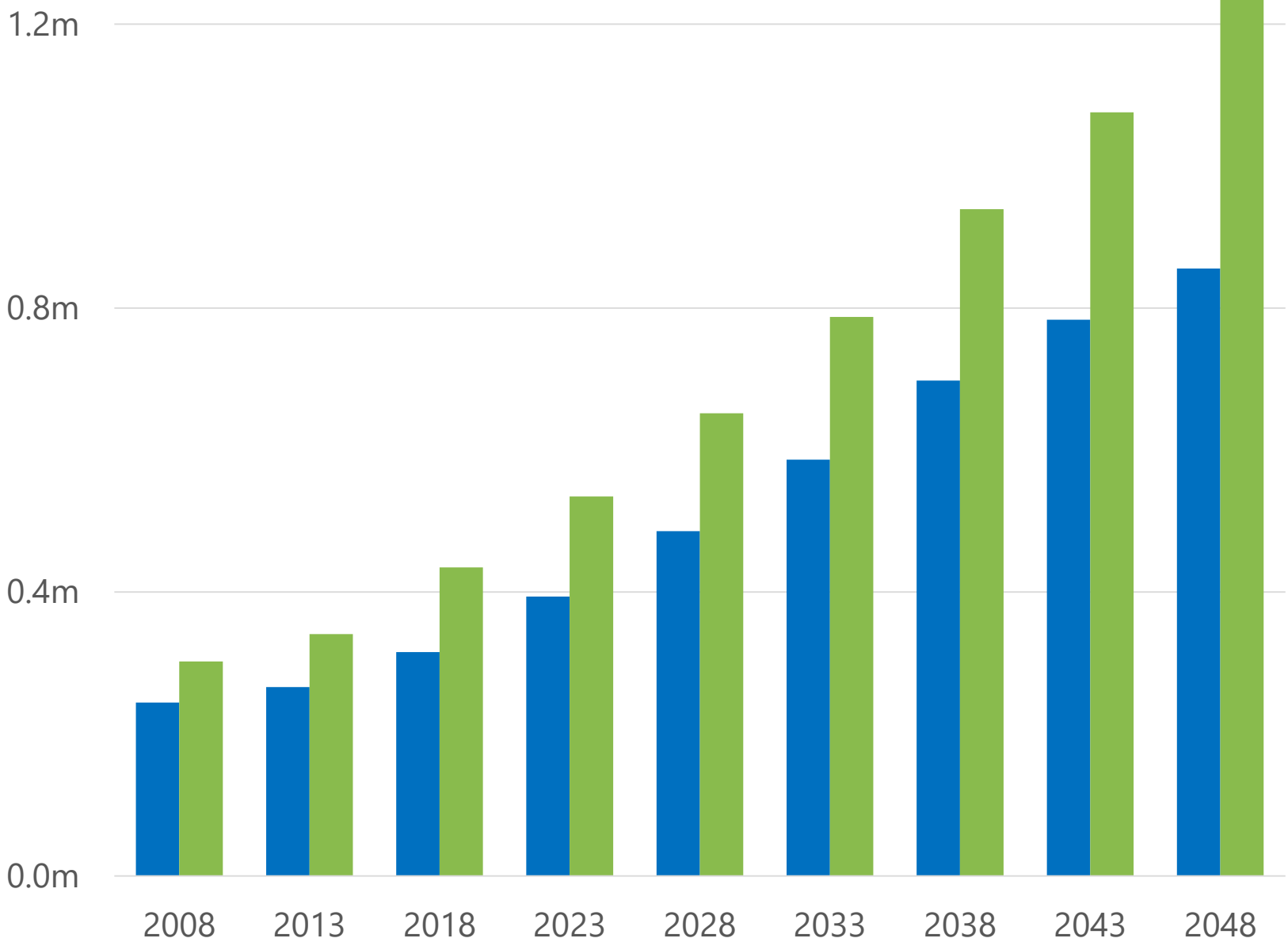
- NZ total population aged 75+
- Victoria total population aged 75+



Population growth

■ NZ total population aged 75+

■ Victoria total population aged 75+



Source: Statistics NZ, Australian Bureau of Statistics



Kevin Hickman

Devonport

Auckland





We're investing in developing our people for the future

MyRyman





Nellie Melba



Coburg
Melbourne



Burwood East



Logan Campbell

Greenlane, Auckland



Lynfield

Auckland





River Road, Hamilton



Resolution 2.1: Geoffrey Cumming

Director Geoffrey Cumming retires in accordance with Ryman Healthcare Limited's constitution and NZX Main Board Listing Rule 3.3.6.

Geoffrey offers himself for election.



Resolution 2.2 & 2.3: Warren Bell and Jo Appleyard

Director Warren Bell retires by rotation and, being eligible, offers himself for re-election.



Director Jo Appleyard retires by rotation and, being eligible, offers herself for re-election.



Resolution 3: Auditor's remuneration

Deloitte is automatically reappointed as the auditor of Ryman Healthcare Limited under section 207T of the Companies Act 1993.

This resolution authorises the board to fix the auditor's remuneration.

Resolution 4: Directors' remuneration

Increase the maximum aggregate amount of directors' remuneration from \$910,000 to \$985,000 (based on a board of 7 directors)

	Existing 2016	Proposed 2018
Board chair	\$207,000	\$222,000
Sub-committee chair	\$119,500	\$128,500
Non-executive director	\$103,000	\$110,500

- Notes:**
- The board chair does not receive any additional remuneration for chairing board sub-committees
 - Australian director fees are paid in Australian dollars (AUD)
 - Board currently consists of 6 directors
 - Last directors' fee increase was made in 2016

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