



8 September 2025

Resignation of Chief Legal Officer

Oceania Healthcare Limited (NZX, ASX, OCA) wishes to advise that Claire Fisher has resigned as Chief Legal Officer today and will be leaving immediately.

The Board and Executive Team thank Claire for her contribution to Oceania.

This announcement has been authorised for release by the Chair of the Oceania Board.

ENDS

For all enquiries, please contact Suzanne Dvorak, Chief Executive Officer.

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