

# Market Release

28 September 2017

## Vital Independent Director nomination closing date

Vital Healthcare Management Limited (the Manager), the manager of Vital Healthcare Property Trust (Vital) would like to advise that the Annual Meeting of unitholders of Vital will be held on Thursday 9<sup>th</sup> November 2017 in Auckland, at a time and venue to be advised.

Nominations for an Independent Director of the Manager, to be voted on at the Annual Meeting, are being sought by the Manager.

At the Annual Meeting of unitholders there will be the opportunity for unitholders to vote for one Independent Director, with the nominee who receives the most votes from unitholders being nominated for appointment as an Independent Director. Graeme Horsley is the existing Independent Director who, under the terms of the Trust Deed, has completed his existing rotating term, and being eligible for election, has confirmed he will be standing for re-election.

Nominations:

- ▶ Can only be made by unitholders who are entitled to attend and vote at the Annual Meeting and by the Manager;
- ▶ Must be accompanied by the consent, in writing, of the person nominated together with brief biographical details of the nominee's experience; and
- ▶ Must be received by Thursday 12<sup>th</sup> October 2017

Please send nominations to:

Company Secretary  
Vital Healthcare Management Limited  
PO Box 6945  
Wellesley Street  
Auckland 1141

– ENDS –

### ENQUIRIES

Stuart Harrison, Chief Financial Officer  
[Vital Healthcare Management Ltd, Telephone 09 973 7302, Email sharrison@vhpt.co.nz](mailto:sharrison@vhpt.co.nz)

### About Vital Healthcare Property Trust

Vital Healthcare Property Trust (NZX: VHP) is Australasia's largest listed investor in healthcare real estate. Tenants include hospital operators and healthcare practitioners who deliver a wide range of medical and healthcare related services. The Manager of Vital Healthcare Property Trust is Vital Healthcare Management Limited.

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