

# Market Release

27 March 2020

## Special meeting to be held on a fully virtual basis

NorthWest Healthcare Management Properties Limited (the **Manager**), the manager of Vital Healthcare Property Trust (**Vital**) announces that the special meeting of unitholders to be held on 31 March 2020 at 10.00am will be held on a fully virtual basis.

This follows the Government's announcement that New Zealand has moved to COVID-19 response alert level 4. This means that Unitholders will be guided to stay home and prevented from attending the meeting in person.

Unitholders can participate in the special meeting virtually through the web platform [web.lumiagm.com](http://web.lumiagm.com) or by downloading the Lumi AGM app, and entering the **meeting ID 360-423-505**. To participate, Unitholders will need their CSN or holder number which can be found on their Voting and Proxy Form. Unitholders will be able to view presentations, ask questions and cast their vote from their own computers, mobiles or similar devices. Participants who are not Unitholders will be able to log in as guests.

Further step by step details are set out in the attached Virtual Meeting Guide. If Unitholders have any questions, or need assistance with the online process, please contact Computershare on +64 9 488 8777 between 8.30am – 5.00pm NZT, Monday to Friday.

The Supervisor has agreed to this adaptation of the procedure for the meeting and it is consistent with NZX guidance.

Unitholders are encouraged to ask questions of the board and management relating to the Proposal. These can be submitted during the meeting through the online participation portal, and/or can be sent in advance of the meeting to [enquiry@vhpt.co.nz](mailto:enquiry@vhpt.co.nz). If any Unitholders would like to address the meeting in relation to the Proposal, please contact this same email address in advance of the meeting and arrangements will be made to enable this.

Unitholders can still appoint a proxy to vote on their behalf until 48 hours before the meeting (being 10.00am on Sunday 29 March 2020). Proxies can be appointed either online at [www.investorvote.co.nz](http://www.investorvote.co.nz) or by completing and returning the proxy form accompanying the Notice of Special Meeting.

The Manager appreciates the support and understanding of Unitholders and apologises for any inconvenience. We believe this is the prudent response in the circumstances to protect the health and safety of Unitholders, our people and to comply with the guidelines announced by the Government.

**- ENDS -**

## ENQUIRIES

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**About Vital Healthcare Property:**

Vital Healthcare Property Trust is an NZX-listed fund that invests in high-quality health and medical-related properties in New Zealand and Australia. Our tenants are hospital and healthcare operators who provide a wide range of medical and health services.

With a core focus on healthcare real estate, we understand and accommodate the needs of our healthcare tenants. We operate in a niche segment of the property market, characterised by long weighted average lease terms and high occupancy rates and with an ageing population across both countries, it's also one that's growing.

For more information, visit our website: [www.vitalhealthcareproperty.co.nz](http://www.vitalhealthcareproperty.co.nz)