

Section 1: Issuer information					
Name of issuer	Ryman Healthcare Limited				
Financial product name/description	Ordinary shares				
NZX ticker code	RYM				
ISIN	NZRYME0001S4				
Type of distribution	Full Year		Quarterly		
	Half Year	X	Special		
	DRP applies				
Record date	11/12/2020				
Ex-Date	10/12/2020				
Payment date	18/12/2020				
Total monies associated with the distribution	\$44,000,000				
Source of distribution	Retained earnings				
Currency	NZD				
Section 2: Distribution amounts per	financial product				
Gross distribution	\$0.08800000				
Gross taxable amount	\$0.08800000				
Total cash distribution	\$0.08800000				
Excluded amount	N/A				
Supplementary distribution amount	\$0.0000000				
Section 3: Imputation credits and Resident Withholding Tax					
Is the distribution imputed	No imputation				
If fully or partially imputed, please state imputation rate as % applied	N/A				
Imputation tax credits per financial product	N/A				
Resident Withholding Tax per financial product	\$0.02904000				
Section 4: Authority for this announce	cement				
Section 4. Authority for this almount		David Bennett			
Name of person authorised to make this announcement	David Bennett				
Name of person authorised to make this	David Bennett David Bennett				
Name of person authorised to make this announcement)			
Name of person authorised to make this announcement Contact person for this announcement	David Bennett		re.com		