

VITAL'S STRUCTURE

VITAL IS A UNIT TRUST THAT IS EXTERNALLY MANAGED BY A LEADING GLOBAL HEALTHCARE REAL ESTATE INVESTOR AND MANAGER

Vital Structure Overview

- ▶ Vital is a unit trust, managed by Northwest Healthcare Properties Management Limited, and supervised by Trustees Executors Limited in accordance with the Trust Deed
- ▶ The Board of Directors is responsible for the governance of Vital
- ▶ Vital's ability to grow shareholder returns is enhanced by Northwest (a global healthcare property specialist) as it is a highly aligned manager owning ~28% of Vital
- ▶ Specialist team of over 250 professionals globally including over 50 in New Zealand and Australia

