

7 October 2020

Vesting & Forfeited Performance Rights

Japara Healthcare Limited (“the Company”) (ASX: JHC) advises that 327,974 performance rights granted to Company executives in October 2019 under the Company’s Equity Incentive Plan (“the Plan”) have recently vested, resulting in the same number of ordinary fully paid shares in the Company being awarded to performance right holders. The shares used for this conversion were sourced from within the Plan, having previously been acquired on-market by the Plan trustee for award purposes.

A further 24,510 performance rights granted in October 2019 have been forfeited and cancelled in accordance with their terms of grant.

Following the above conversion and forfeiture events, the Company’s issued capital comprises:

- Quoted securities (code: JHC) – 267,247,328 fully paid ordinary shares; and
- Unquoted securities (code: JHCAA) – Nil performance rights.

Authorised by:

Bruce Paterson

Company Secretary