



HealthCo Healthcare and Wellness REIT  
ARSN 652 057 639  
HCW Funds Management Limited  
ACN 104 438 100, AFSL 239882

## ASX RELEASE

16 June 2023

### POSTCARD TO UNITHOLDERS – EGM 2023

HCW Funds Management Limited as responsible entity of HealthCo Healthcare and Wellness REIT (ASX: HCW) provides the attached Extraordinary General Meeting 2023 postcard which was despatched to unitholders today.

This announcement is authorised for release by the Company Secretary.

For further information, please contact:

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#### ***About HealthCo Healthcare & Wellness REIT***

*HealthCo Healthcare & Wellness REIT (HCW) is a Real Estate Investment Trust listed on the ASX focused on owning healthcare and wellness property assets. The REIT's objective is to provide exposure to a diversified portfolio underpinned by healthcare sector megatrends, targeting stable and growing distributions, long-term capital growth and positive environmental and social impact. HCW is Australia's leading diversified healthcare REIT with a combined portfolio size of \$1.5 billion and development pipeline of approximately \$1 billion.*

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HCW Funds Management Limited  
(ACN 104 438 100; AFSL 239882) as responsible  
entity of the HealthCo Healthcare & Wellness REIT  
(ARSN 652 057 639)



16 June 2023

Dear Unitholder

### **2023 EXTRAORDINARY GENERAL MEETING**

You are invited to participate in the Extraordinary General Meeting of HealthCo Healthcare and Wellness REIT (**HCW**).

The Extraordinary General Meeting will be held at **11:00am (Sydney time) on Monday, 24 July 2023** in person at **Level 7, Gateway, 1 Macquarie Place, Sydney NSW 2000**.

### **Notice of Meeting**

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from the HCW website at <https://www.hmccapital.com.au/our-funds/healthco-healthcare-wellness-reit/>.

To support environmentally sustainable practices, HCW will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy. You may request a hard copy of the Notice of Meeting, Proxy Form or Question Form by phoning +61 1300 554 474 or emailing [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au). We encourage you to switch to paperless communications by providing us with your email address. To learn more about your communication options please visit <https://www.hmccapital.com.au/our-funds/healthco-healthcare-wellness-reit/>.

On behalf of the Board of the Responsible Entity of HCW, I would like to take this opportunity to thank you for your support.

Yours sincerely

**Joseph Carrozzi AM**  
Chair