

**CareTrust REIT, Inc.**

**CODE OF BUSINESS CONDUCT & ETHICS**

Amendments Approved November 3, 2023



On November 3, 2023, the Board of Directors of CareTrust REIT, Inc. (the “Company”) approved amendments to the Company’s Code of Business Conduct & Ethics. In addition to certain technical, administrative and other non-substantive amendments, the amendments include the addition of a policy addressing gifts and entertainment offered, given, provided or accepted by any Company officer, employee, or family member of an officer or employee. See the new section titled “Gifts and Entertainment” included in the Code of Business Conduct & Ethics posted under Governance Documents on the Investor section of the Company’s website at [investor.caretrustreit.com](https://investor.caretrustreit.com).