

23 November 2017

ASX Announcement 2016 Dividend Payment Update – China Shareholders

Eagle Health Holdings Limited refers to its \$0.005 per share dividend for the financial year ending 31 December 2016 announced to ASX on 29 August 2017 and paid to shareholders on 12 October 2017. Due to issues with China based shareholders receiving and banking Australian cheques, the Company has cancelled outstanding dividend cheques payable to China based shareholders and will be re-processing payments to China shareholders by electronic funds transfer (EFT) in RMB. EFT payments to China shareholders will be completed or before 8 December 2017.

The dividend was declared by the Company to be 100% foreign conduit income and no withholding tax applies to payments to non-resident holders.

Justyn Stedwell Company Secretary Eagle Health Holdings Limited