



1 March 2018

**ASX Announcement  
Eagle Health Declares Final Dividend**

The Board of Eagle Health Holdings Limited (Company) are pleased to announce that the Company will pay a 0.5 cents per share unfranked final dividend. The final dividend has been declared after consideration of the Company's strong cash flow and profitability for 2017. This dividend follows the 0.5 cents per share unfranked dividend paid by the Company in October 2017.

The key proposed dates in relation to the 2017 final dividend are as follows:

Ex Date - 28 March 2018

Record Date - 29 March 2018

Payment date - 30 April 2018

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

The Board is currently considering whether the Company's Dividend Reinvestment Plan (DRP) will be applied to the dividend, the Company will make a further announcement regarding the DRP.

Justyn Stedwell  
*Company Secretary*  
On behalf of the Board of Directors  
Eagle Health Holdings Limited