



NZX Release

9 DECEMBER 2016

Green Cross Health Limited – Allotment under Employee Share Ownership Plan

For the purposes of Listing Rule 7.12.1, Green Cross Health Limited (NZX: GXH) advises the following securities have been issued on 9 December 2016.

a	Class of security	Ordinary shares.
	ISIN	NZBDOE0001S8
b	Number issued	33,333.
c	Nominal value	N/A
	Issue Price	In respect of 33,333 shares @ \$1.25 per share issued on 14 February 2014
d	Payment terms	In accordance with the terms of the Employee Share Ownership Plan.
e	Amount paid up	In respect of 33,333 shares @ \$1.25 per share, \$0.01 paid 14 February 2014, \$1.24 paid 9 December 2016.
f	Percentage of class of securities	9% of the Redeemable ordinary shares.
g	Reason for issue	Shares issued on transfer of redeemable ordinary shares.
h	Authority for issue	Directors' resolution dated 17 December 2013.
i	Terms of issue	Rank in full for all dividends declared by the Company after the date of issue and will rank in all other respects equally with the existing ordinary shares in the Company.
j	Number of securities in existence after issue	138,184,064 ordinary shares. 333,334 Redeemable ordinary shares.
k	Treasury stock	Not Applicable.
l	Date of Issue	9 December 2016.

ENDS

For more information, please contact:
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