

NZX Release

4 JANUARY 2017

Green Cross Health Limited – Issue of shares under Dividend Reinvestment Plan

For the purposes of Listing Rule 7.12.1, Green Cross Health Limited (NZX: GXH) advises the following securities have been issued on 23 December 2016.

| а | Class of security | Ordinary shares. |
|---|---|--|
| | ISIN | NZBDOE0001S8 |
| b | Number issued | 1,318,835. |
| С | Nominal value | N/A |
| | Issue Price | \$2.5401 per share. |
| d | Payment terms | Payable in cash. |
| е | Amount paid up | \$2.5401 per share. |
| f | Percentage of class of securities | 0.95% of the ordinary shares. |
| g | Reason for issue | Shares allotted on reinvestment of dividend under Dividend Reinvestment Plan. |
| h | Authority for issue | Directors' resolution dated 28 November 2016 and Shareholders' resolution of 3 August 2012. |
| 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 | 139,502,899 ordinary shares. 333,334 Redeemable ordinary shares. |
| k | Treasury stock | Not Applicable. |
| 1 | Date of Issue | 23 December 2016. |

ENDS

For more information, please contact: Wayne Bowler, Group Financial Controller Green Cross Health Limited (09) 571 9080