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27 April 2017

Notification of closing date for director nominations

For the purposes of NZX Listing Rule 3.3.5, Orion Health Group Limited advises that:

- Orion Health Group Limited's Annual Meeting of Shareholders will be held on Friday, 30 June 2017. Further details will be contained in the Notice of Meeting and related documents to be sent to Orion Health Group Limited's shareholders in May 2017.
- The closing date for director nominations is Friday, 12 May 2017; all nominations must be received by Orion Health Group Limited before 5.00pm on that date (NZ time). Nominations can be sent by email to luke.facer@orionhealth.com or by mail to:

Orion Health Group Limited
181 Grafton Road
PO Box 8273
Auckland 1010
New Zealand

Attn: Company Secretary

Luke Facer
Company Secretary