



24 May 2017

Green Cross Health Limited Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2017 will be held on Tuesday 1st of August 2017.

For the purposes of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 16th of June 2017.

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Green Cross Health Limited

Private Bag 11-906 Ellerslie

Auckland

For further information please contact the Company Secretary on +64 21 951 294

Jim Greenwood
Company Secretary

