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26 June 2017

Annual Meeting and notification of closing date for director nominations

As previously announced, Orion Health Group Limited's Annual Meeting of Shareholders will be held at 2.30pm (NZ time) on Wednesday, 20 September 2017 at Ellerslie Event Centre, 80 Ascot Ave, Remuera, 1050, Auckland, New Zealand.

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is Friday, 21 July 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 mark.tisdell@orionhealth.com or by mail to:

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

Attn: Company Secretary

Mark Tisdell
Company Secretary