

NZX Release

26 JUNE 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	1,577,234
С	Nominal value	N/A
	Issue Price	\$2.0907 per share.
d	Payment terms	Payable in cash.
е	Amount paid up	\$2.0907 per share.
f	Percentage of class of securities	1.13% 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 24 May 2017 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	140,746,799 ordinary shares. 333,334 Redeemable ordinary shares.
k	Treasury stock	Not Applicable.
1	Date of Issue	23 June 2017.

ENDS

For more information, please contact: Steve Browning, CFO Green Cross Health Limited (09) 571 9080