

## NOTICE OF FULL YEAR RESULT ANNOUNCEMENT

Oceania Healthcare Limited will announce its full year results for the period to 31 May 2017 on the morning of Thursday 27 July 2017.

The results presentation will be available following its lodgement with NZX and ASX directly through both exchanges and also on the Oceania Healthcare website at <a href="https://www.oceaniahealthcare.co.nz/investor-centre">www.oceaniahealthcare.co.nz/investor-centre</a>

Oceania Healthcare will hold a webcast at 11.00am NZST (9.00am AEST) on Thursday 27 July 2017 hosted by Earl Gasparich (Chief Executive Officer) and Matthew Ward (Chief Financial Officer). The live webcast can be accessed via following the attached link: <a href="http://edge.media-server.com/m/go/oceania-healthcare-results-briefing">http://edge.media-server.com/m/go/oceania-healthcare-results-briefing</a>

To listen to the webcast, you are advised to log on to the website and complete your registration details at least 10 minutes before it commences.

A recording of the briefing will be available from 2.30pm NZST (12.30pm AEST) on 27 July 2017.

Anna Thorburn
General Counsel & Company Secretary
Oceania Healthcare Limited