



27 July 2017

## **ANNUAL MEETING AND DIRECTOR NOMINATIONS**

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Heritage Hotel, 35 Hobson Street, Auckland on Wednesday 20 September 2017, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on 11 August 2017.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

**Anna Thorburn  
General Counsel & Company Secretary  
Oceania Healthcare Limited  
PO Box 9507  
Newmarket  
Auckland 1149**

OCEANIA HEALTHCARE

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