

ABANO DIRECTOR NOMINATION CLOSING DATE

For the purposes of NZX Listing Rule 3.3.5, Abano Healthcare Group Limited advises that the closing date for director nominations is Wednesday 16 August 2017. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed to:

Rachel Walsh
Chief Financial Officer
Abano Healthcare Group
P O Box 106 514, Auckland 1143

ENDS

Released on behalf of Abano Healthcare Group Limited by Jackie Ellis, Ellis and Co, tel +64 9 360 8500 or email Jackie@ellisandco.co.nz.