



**OCEANIA**  
HEALTHCARE

14 August 2017



**Update your information:**



**Online:**

[www.investorcentre.com/nz](http://www.investorcentre.com/nz)



**By Mail:**

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## STATUTORY NOTICE

(Notice under Section 209 of the Companies Act 1993)

Dear Shareholder,

We are pleased to advise that the Oceania Healthcare Limited Annual Report for the year ended 31 May 2017 is available on our website at <http://www.oceaniahealthcare.co.nz/investor-news>. Our Half Year Report for the six months ending 30 November 2017 is expected to be available in February 2018. We have not prepared a concise Annual Report.

### Electronic Annual Reports and shareholder communications - Keeping in touch online

Choosing to receive your shareholder communications online will enable you to view or download documents quickly and easily, as well as help reduce Oceania Healthcare's environmental footprint and costs. You can choose to receive email notification of when the reports are available to view - Enter your email address below

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Yes, I'd like to receive all Oceania Healthcare shareholder communications electronically.

By providing your email address, you will be sent communications including the Annual and Half Year Reports, statements, dividend payment advices, meeting documentation and any other company related information which is appropriate to be sent electronically.

Provide your email address here

Even though these reports are available electronically, you can request that a hard copy of the Annual Report and Half Year Report (when available) be mailed to you free of charge by ticking the box below and returning this form to Computershare in the re-useable envelope within 15 working days of receiving it. If you make this request, we are obligated to send you a hard copy of the Annual Report and Half Year report each year until you request us not to.

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Yes, I'd like to receive a printed copy of Oceania Healthcare's Annual and Half Year Reports each year.

You can return this form in the re-useable envelope or scan and email to [ecomms@computershare.co.nz](mailto:ecomms@computershare.co.nz).

Alternatively, you can elect your preferences for shareholder communications online, by visiting Computershare's Investor Centre [www.investorcentre.com/nz](http://www.investorcentre.com/nz). Select 'My profile' and click on the 'Update' button on the communication preferences tile. You will need your CSN or Holder Number and FIN to initially access Investor Centre and register your account. Once you have registered your account you will access this service with your own User ID and Password.

If you have any questions about changing how you receive shareholder communications, please contact Computershare using the contact details at the top of this form and quote your CSN or shareholder number in your communication.