



5 September 2017

**Orion Health Notice of Annual Meeting of Shareholders 2017**  
***Company announces change to Board of Directors***

Orion Health Group Limited (OHE: NZX/ASX) attaches the Notice of Annual Meeting and Proxy Form for its Annual Meeting of Shareholders to be held at 2.30pm on Wednesday 20 September 2017 at the Ellerslie Event Centre in Auckland.

As part of this notification, the company announces a change to its Board of Directors. Neil Cullimore has advised his intention not to stand for re-election at the Annual Meeting, having served as a Board member since 2009.

Orion Health Chairman Andrew Ferrier says, “Neil has provided outstanding service to Orion Health and we thank him for his skills and expertise. He has helped guide our company through the initial public listing on the New Zealand and Australian stock exchanges, and we wish him all the best.”

**ends**

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**About Orion Health**

Orion Health (NZX:OHE) is a health technology company that provides solutions which enable healthcare to over 110 million patients globally. Its open technology platform Orion Health Amadeus seamlessly integrates all forms of relevant data to enable population and personalised healthcare around the world. The company employs over 1200 people around the world and is committed to continual innovation, investing substantially in research and development to cement its position at the forefront of precision medicine. For more information visit [www.orionhealth.com](http://www.orionhealth.com)