

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 Monday 27 August 2018. 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:

Rosemary Ferguson
Interim 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 tel +64 9 360 8500 or email jackie@ellisandco.co.nz

For more information, visit www.abanohealthcare.co.nz or please call:

Richard Keys
Chief Executive Officer
Tel: +64 9 300 1413 Mob: +64 274 818368

Rosemary Ferguson
Interim Chief Financial Officer
Tel: +64 9 300 1671

Abano Healthcare Group is listed on the NZX and owns and operates one of the largest dental networks in Australasia, comprising Lumino the Dentists in New Zealand and Maven Dental Group in Australia.