

MARKET ANNOUNCEMENT

Orion Health Governance Update

Auckland, 18 December 2018 - Orion Health (NZX:OHE/ASX:OHE) today announced updates to its Board of Directors. Appointed in 2016 to the Board, John Halamka, International Healthcare Innovation professor at Harvard Medical School and CIO at the Beth Israel Deaconess Medical Centre will resign from the Board on 31 December 2018. The Board would like to sincerely thank John for his contribution to Orion Health during a time of transformation for the Company.

As indicated at Orion Health's Annual Shareholders' Meeting and by mutual agreement, Independent Director and Chairman Andrew Ferrier, and Independent Director Paul Shearer will resign from the Orion Health Board at the earliest to occur of either the appointment of new independent Directors or on 28 February 2019.

Given the changes to Orion Health's governance following the Hg Transaction, Orion Health is undertaking a search to identify new Board members for the Company's next chapter.

About Orion Health

Orion Health (NZX:OHE) is a global health technology company that provides solutions which enable healthcare to more than 100 million patients globally. Built on an open platform, Orion Health is a leading provider of interoperability, population health management and precision medicine solutions. The company employs more than 800 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

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