

MARKET ANNOUNCEMENT

Orion Health Executive Update - Chief Financial Officer

Auckland, 20 December 2018 - Orion Health (NZX:OHE/ASX:OHE) would like to provide advance notice that in five months' time (May 2019) Mark Tisdel's two year relocation in New Zealand as Chief Financial Officer will be coming to an end at which point he will leave the company to return home to Oregon, U.S.

"On behalf of the Board and the executive leadership team at Orion Health, I would like to sincerely thank Mark for his significant contribution over his two-year tenure at the company," said Ian McCrae, Founder and Chief Executive Officer, Orion Health. "Mark has worked closely with the Board and management to drive the successful outcome of a full strategic review of the business and spearhead the separation of Orion Health into three companies as part of the recent Hg Transaction. His expertise and deep knowledge of global technology companies has been invaluable during this time of operational and business transformation.

"As CFO, Mark has championed company-wide efforts to optimise our financial model, strengthening the company's financial discipline and implementing cost efficiencies as a result of the global restructure. Thanks to Mark, Orion Health is now well-positioned to capitalise on its strong operational and financial foundation across each of the businesses," said McCrae.

About Orion Health

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

Contact

Alex Mercer Orion Health P +6421 502 112 E alexme@orionhealth.com