



27 December 2018

NOTIFICATION OF ACQUISITION OF SECURITIES

Orion Health Group Limited (**OHE**) advises that conditional agreements to issue OHE shares under the Orion Health Restricted Stock Unit Scheme (**RSUs**) have lapsed. The following information is provided in accordance with Listing Rule 7.12.1.

Details are as follows:

Class of security:	RSUs
ISIN:	(NZOHEE0001S3)
Number of securities lapsed:	103,896
Acquisition price:	RSUs lapsed in accordance with their terms on an employee leaving employment with OHE and their entitlement to RSUs ceasing.
Payment in cash:	None
Any amount paid up (if not in full):	Not applicable
Principal terms of the Securities:	Not applicable
Percentage of total Class of Securities lapsed:	9.6% of all remaining RSUs.
Reason for the lapse:	RSUs lapsed in accordance with their terms.
Specific authority for the lapsing of the RSUs:	The terms of the RSUs
Terms or details of the lapsing of the RSUs:	Lapsing of RSUs in connection with their terms.
Total number of Securities of the Class after the acquisition:	973,338
Treasury stock:	No
Date RSUs lapsed:	11 December 2018

ENDS

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