



MARKET ANNOUNCEMENT

Orion Health Governance Update

Auckland, 26 March 2019 – Orion Health (NZX:OHE/ASX:OHE) today announced Paul Shearer has resigned from the Board as indicated in the September 7, 2018 Notice of Shareholders' Meeting, effective today. Appointed as an Independent Director in February 2013, and an adviser to the Board since 2006, the Board would like to sincerely thank Paul for his significant contribution to Orion Health.

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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