



11 July 2019

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Heritage Hotel, 35 Hobson Street, Auckland on Thursday 29 August 2019, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Friday 26 July 2019.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

**Anna Thorburn
General Counsel & Company Secretary
Oceania Healthcare Limited
PO Box 9507
Newmarket
Auckland 1149**

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