

Section 1: Issuer information	
Name of issuer	Abano Healthcare Group Limited
NZX ticker code	ABA
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZNPEE0001S8
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	94,901
Nominal value (if any)	Not applicable
Issue/acquisition/redemption price per security	\$3.93 per share
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.362%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Dividend Reinvestment Plan dated 18 December 2017
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	26,282,238
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Pursuant to Board resolution dated 29 July 2019 and issue of ordinary shares under Listing Rule 4.8.1

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Section 2: Capital change details (Continued)	
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The new shares will rank equally with existing fully paid ordinary shares
Date of issue/acquisition/redemption ²	03/09/2019
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Rhys Clark
Contact person for this announcement	Rhys Clark
Contact phone number	09 220 5182
Contact email address	rhys.clark@abanohealthcare.co.nz
Date of release through MAP	03/09/2019

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).