



**4 FEBRUARY 2020**

### **RESIGNATION OF DIRECTOR**

Oceania Healthcare Limited wishes to advise that Mr Hugh FitzSimons has resigned as a Director of the company, with effect from 3 February 2020, following the sale of Oceania Healthcare Holdings Limited's shares in Oceania Healthcare Limited. Mr FitzSimons has been a Director of Oceania Healthcare Limited since 2012 and has made a significant contribution to the company, including serving as Chair of the Remuneration Committee and a member of the Audit Committee and the Clinical and Health & Safety Committee. He was also heavily involved in the company's transition to a publicly listed company.

Oceania Healthcare Chair, Elizabeth Coutts said "On behalf of the Board, I would like to thank Mr FitzSimons for his service to Oceania Healthcare Limited over the years. We wish him all the best for the future."

**ENDS**

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