

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To New Zealand Exchange
and

To Green Cross Health Ltd

Relevant event being disclosed: Movement of 1% or more in the substantial holding

Date of relevant event: 19 August 2021

Date this disclosure made: 23 August 2021

Date last disclosure made: 06 May 2020

Substantial product holder(s) giving disclosure

Full name(s): Wilton Asset Management Ltd

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for Wilton Asset Management Ltd

For **this** disclosure,—

(a) total number held in class: 9,139,183

(b) total in class: 143,152,759

(c) total percentage held in class: 6.38%

For **last** disclosure,—

(a) total number held in class: 7,677,946

(b) total in class: 143,152,759

(c) total percentage held in class: 5.36%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: On-market purchases of 1,461,237 shares, for a total consideration of \$1,586,891 made during the period 23 February 2021 – 19 August 2021.

Details after relevant event

Details for Wilton Asset Management Ltd

Nature of relevant interest(s): Wilton Asset Management Ltd is the registered holder and beneficial owner of these securities.

For that relevant interest,—

- (a) number held in class: 9,139,183
- (b) percentage held in class: 6.38%
- (c) current registered holder(s): Wilton Asset Management Ltd
- (d) registered holder(s) once transfers are registered: Unknown

Additional information

Address(es) of substantial product holder(s): 3 Ardmore Rd, Ponsonby 1011, Auckland

Contact details: Craig Brockliss, craig@wilton.co.nz, +61 21 466 021

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Not applicable

Certification

I, Craig Brockliss, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.