

## **ABANO DIRECTOR NOMINATION CLOSING DATE**

For the purposes of NZX Listing Rule 3.3.5, Abano Healthcare Group Limited advises that the closing date for director nominations is Monday 12 September 2016. All nominations must be received by 4.00 pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting, and must be accompanied by the consent in writing of the nominated person.

Nominations should be addressed to:

Rachel Walsh  
Chief Financial Officer  
Abano Healthcare Group  
P O Box 106 514, Auckland 1143

**ENDS**

Released on behalf of Abano Healthcare Group Limited by Jackie Ellis, Ellis and Co, tel +64 9 360 8500 or email [Jackie@ellisandco.co.nz](mailto:Jackie@ellisandco.co.nz).