



NOTICE PURSUANT TO LISTING RULE 7.12.1

22 August 2016

To: NZX Limited

ORDINARY SHARES

For the purposes of NZX Main Board Listing Rule 7.12.1, Abano Healthcare Group Limited advises the following in respect of the issue of new ordinary shares:

Listing Rule 7.12.1

- (a) Class of Security and ISIN: Fully paid ordinary shares.
ISIN: NZNPEE0001S8
- (b) Number issued: 194,282 ordinary shares
- (c) Nominal value/issue prices: \$1,571,704.21 (\$8.09 per share)
- (d) Payment: Cash
- (e) Amount paid up: Fully paid
- (f) Percentage of total class issued: 0.913% (of old shares on issue)
0.905% (including new shares on issue)
- (g) Reason for issue: Dividend Reinvestment Plan dated 7 December 2015
- (h) Specific authority for the issue: Board resolution dated 26 July 2016.
- (i) Terms or details of the issue: The new shares will rank equally with existing fully paid ordinary shares.
- (j) Total number of securities of the class in existence after the issue: 21,465,266
- (k) Treasury stock: Not applicable
- (l) Date of issue: 22 August 2016

For further information please contact:

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