

NZX Release

07 JUNE 2016

Green Cross Health Limited – Issue of shares

For the purposes of Listing Rule 7.12.1, Green Cross Health Limited (NZX: GXH) advises the following securities have been issued on 7 June 2016.

Class of security	Ordinary shares.
ISIN	NZBDOE0001S8
Number issued	143,369.
Nominal value	N/A
Issue Price	\$2.79 per share.
Payment terms	Payable in cash.
Amount paid up	\$2.79 per share.
Percentage of class of securities	0.10% of the ordinary shares.
Reason for issue	Shares allotted on settlement of an acquisition.
Authority for issue	Directors' resolution dated 24 May 2016.
Terms of issue	Rank in full for all dividends declared by the Company after the date of issue and will rank in all other respects equally with the existing ordinary shares in the Company.
Number of securities in existence after issue	136,810,651 ordinary shares. 616,667 Redeemable ordinary shares.
Treasury stock	Not Applicable.
Date of Issue	07 June 2016.
	ISIN Number issued Nominal value Issue Price Payment terms Amount paid up Percentage of class of securities Reason for issue Authority for issue Terms of issue Number of securities in existence after issue Treasury stock

ENDS

For more information, please contact: Wayne Bowler, Group Financial Controller Green Cross Health Limited (09) 571 9080

