

NOTICE OF DIRECTOR INDEPENDENCE

In accordance with NZX Listing Rule 3.3.3 (a), the Abano Board has determined that Dr Ginni Mansberg, who was elected as a director at the Abano Healthcare Group 2016 annual meeting held on 25 October 2016, is an independent director.

ENDS

Released on behalf of Abano Healthcare Group Limited by Jackie Ellis tel +64 9 360 8500 or email jackie@ellisandco.co.nz

For more information, visit www.abanohealthcare.co.nz or please call:

Richard Keys
Chief Executive Officer
Tel: +64 9 300 1413 Mob: +64 274 818368

Rachel Walsh
Chief Financial Officer
Tel: +64 9 09 300 1671 Mob: +64 21 443615

Abano Healthcare Group is New Zealand's leading listed specialist healthcare investor and operator, with businesses in two sectors – dental and radiology – and operations across New Zealand and Australia.