

Market Announcement

3 August 2018

Notification of Closing Date for Director Nominations

For the purposes of NZX Listing Rule 3.3.5, the closing date for director nominations is Tuesday 21 August 2018; all nominations must be received by Orion Health Group Limited before 5.00pm on that date (NZ time). Nominations can be sent by email to investor@orionhealth.com or by mail to:

Orion Health Group Limited
181 Grafton Road
PO Box 8273
Auckland 1010
New Zealand
Attn: Company Secretary

The date, time and place for Orion Health Group Limited's Annual Meeting of Shareholders will be announced later this month.

Enjel Phoon
Company Secretary