



30 November 2018

New Zealand Exchange Limited  
PO Box 2959  
Wellington

### **Resignation of Alternate Director**

The Board of Green Cross Health Limited has accepted the resignation of Mary-Liz Tuck as an Alternative Director for Andrew Bagnall following her decision to accept a fulltime senior management role with a large NZX listed company.

The Board is appreciative of the contribution that Mary-Liz has made in her Alternate Director role over the past six years.

A handwritten signature in black ink, appearing to read "Jim Greenwood".

Jim Greenwood  
Company Secretary

