

## MARKET ANNOUNCEMENT

### Orion Health Share Buyback Results

**Auckland, 15 January 2019** - Orion Health Group Limited (NZX:OHE/ASX:OHE) announced a Share Buyback on 3 December 2018, with an offer price of NZ\$1.224 per share. The purpose of the Share Buyback was to return surplus capital to shareholders following the Hg Transaction, offering shareholders the choice as to continuing an investment in Orion Health.

The Share Buyback is now complete, having closed for acceptances on 4 January 2019 with a total of 1,873 Shareholders accepting the Share Buyback. As part of the Share Buyback, Orion Health acquired 105,400,905 shares, returning \$129,010,708 of capital to Shareholders. Orion Health now has a total of 90,802,248 shares following the final acquisition of shares under the Share Buyback on 14 January 2019.

Consistent with its previously announced undertaking, Orion Health's major Shareholder, McCrae Limited, participated in the offer in respect of 20% of its shares. McCrae Limited's level of ownership of Orion Health following the completion of the buyback is 85.57% of all shares on issue.

#### **About Orion Health**

Orion Health (NZX:OHE) is a global health technology company that provides solutions which enable healthcare organisations to serve more than 100 million patients globally. Built on an open platform, Orion Health is a leading provider of population health management and precision medicine solutions. The global company is committed to continual innovation, investing substantially in research and development to cement its position at the forefront of precision medicine. For more information visit [www.orionhealth.com](http://www.orionhealth.com)

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