



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer: Orion Health Group Limited
Date this disclosure made: Dec 4, 2018
Date of last disclosure:


Director or senior manager giving disclosure

Full name(s): Andrew Alan Ferrier
Name of listed issuer: Orion Health Group Ltd.
Name of related body corporate (if applicable):
Position held in listed issuer: Chairman


Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products: Common Shares
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal: 1,549,673
Number held in class after acquisition or disposal: 0
Current registered holder(s): Canz Capital Ltd; Andrew Ferrier
Registered holder(s) once transfers are registered:


Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:
<b>Details of affected derivative-</b>
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:


For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:


Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates: 2
---

--

Details of transactions requiring disclosure- selling shares to OHE as part of buyback

Date of transaction: Dec 4, 2018
Nature of transaction: Selling shares back to Orion Health Group Ltd
Name of any other party or parties to the transaction (if known): Orion Health Group Ltd.


