



NZX Release

22 DECEMBER 2017

Green Cross Health Limited – Issue of shares under Dividend Reinvestment Plan

For the purposes of Listing Rule 7.12.1, Green Cross Health Limited (NZX: GXH) advises the following securities have been issued on 22 December 2017.

a	Class of security	Ordinary shares
	ISIN	NZBDOE0001S8
b	Number issued	2,072,626
c	Nominal value	N/A
	Issue Price	\$1.6447 per share
d	Payment terms	Payable in cash
e	Amount paid up	\$1.6447 per share
f	Percentage of class of securities	1.47% of the ordinary shares
g	Reason for issue	Shares allotted on reinvestment of dividend under Dividend Reinvestment Plan
h	Authority for issue	Directors' resolution dated 27 November 2017 and Shareholders' resolution of 3 August 2012
i	Terms of issue	Rank in full for all dividends declared by the Company after the date of issue and will rank in all other respects equally with the existing ordinary shares in the Company
j	Number of securities in existence after issue	143,152,759 ordinary shares 333,334 Redeemable ordinary shares.
k	Treasury stock	Not Applicable
l	Date of Issue	22 December 2017

ENDS

For more information, please contact:
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