



## DISTRIBUTION NOTICE

26/11/2019

Section 1: Issuer information				
Name of issuer	Green Cross Health Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	GXH			
ISIN (If unknown, check on NZX website)	NZBDOE0001S8			
Type of distribution (Please mark with an X in the relevant box/es)	Full Year		Quarterly	
	Half Year	X	Special	
	DRP applies	No		
Record date	11/12/2019			
Ex-Date (one business day before the Record Date)	10/12/2019			
Payment date (and allotment date for DRP)	19/12/2019			
Total monies associated with the distribution	\$5,010,347			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.04861111			
Total cash distribution	\$0.03500000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00617647			



Section 3: Imputation credits and Resident Withholding Tax		
Is the distribution imputed	Fully imputed	
If fully or partially imputed, please state imputation rate as % applied	28%	
Imputation tax credits per financial product	\$0.01361111	
Resident Withholding Tax per financial product	\$0.00243056	
Section 4: Distribution re-investment plan (if applicable)		
DRP % discount (if any)	N/A	
Start date and end date for determining market price for DRP	N/A	N/A
Date strike price to be announced (if not available at this time)	N/A	
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A	
DRP strike price per financial product	N/A	
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A	
Section 5: Authority for this announcement		
Name of person authorised to make this announcement	Ben Doshi – Group CFO	
Contact person for this announcement	Ben Doshi – Group CFO	
Contact phone number	+64 9 580 6846	
Contact email address	<a href="mailto:ben.doshi@greencrosshealth.co.nz">ben.doshi@greencrosshealth.co.nz</a>	
Date of release through MAP	26/11/2019	