

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To New Zealand Exchange
and
To Green Cross Health Ltd

Date this disclosure made: 06 May 2020

Date on which substantial holding began: 05 May 2020

Substantial product holder(s) giving disclosure

Full name(s): Wilton Asset Management Ltd

Summary of substantial holding

Class of quoted voting products: Ordinary Shares

Summary for Wilton Asset Management

For this disclosure,—

- (a) total number held in class: 7,677,946
- (b) total in class: 143,152,759
- (c) total percentage held in class: 5.36%

Details of relevant interests

Details for Wilton Asset Management Ltd

Nature of relevant interest(s): Wilton Asset Management Ltd is the registered holder and beneficial owner of these securities

For that relevant interest,—

- (a) number held in class: See below
- (b) percentage held in class: See below
- (c) current registered holder(s): See below
- (d) registered holder(s) once transfers are registered: Unknown

No. held in class	Percentage held in class	Current registered holders
7,677,946	5.36%	Wilton Asset Management Ltd

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure:

Date of change	Nature of change	Consideration given in relation to change	Class and number of securities affected	Other party, if known
05/05/2020	On Market Purchases	\$1,516,697	1,391,465	N/A

Additional information

Address(es) of substantial product holder(s): Level 1, 6 Viaduct Harbour Avenue, Auckland, 1142 , New Zealand

Contact details: Craig Brockliss, craig@wilton.co.nz, +61 21 466 021

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: **Not applicable**

Certification

I, Craig Brockliss, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.