



**26 MARCH 2020**

## **DIRECTOR INDEPENDENCE**

Following the sale by Oceania Healthcare Holdings Limited of its shares in Oceania Healthcare Limited, the Board has today determined that Patrick McCawe and Gregory Tomlinson are now independent directors of Oceania Healthcare Limited, with effect from 3 February 2020.

OCEANIA HEALTHCARE

2 Hargreaves Street, St Mary's Bay, Auckland 1011  
PO Box 9507, Newmarket, Auckland 1149, New Zealand  
P +64 9 361 0350 F + 64 9 361 0351  
[www.oceaniahealthcare.co.nz](http://www.oceaniahealthcare.co.nz)