



23 May 2014

Green Cross Health Limited Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2014 will be held on Tuesday 29th July 2014.

For the purpose of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 13th June 2014.

Nominations may only be made by shareholders entitled to attend and vote at the Annual Meeting and should be sent to the following address:

Green Cross Health Limited

Private Bag 11-906 Ellerslie

Auckland 1542

For further information please contact the Company Secretary on +64 21 951 294

Jim Greenwood
Company Secretary

