



NZX Release

4 JUNE 2014

**Green Cross Health Limited – Allotment under Employee Share Ownership Plan**

For the purposes of Listing Rule 7.12.1, Green Cross Health Limited (NZX: PHB) advises the following securities have been issued on 4 June 2014.

|   |   |  |
|---|---|--|
| a | Class of security                             | Ordinary shares.   |
|   | ISIN  | NZBDOE0001S8   |
| b | Number issued                                 | 133,332.   |
| c | Nominal value                                 | N/A  |
|   | Issue Price                                   | In respect of 133,332 shares @ \$0.70 per share issued on 24 April 2012.   |
| d | Payment terms                                 | In accordance with the terms of the Employee Share Ownership Plan.   |
| e | Amount paid up                                | In respect of 133,332 shares @ \$0.70 per share, \$0.01 paid 24 April 2012, \$0.69 paid 4 June 2014.   |
| f | Percentage of class of securities             | 25.81% of the Redeemable ordinary shares.  |
| g | Reason for issue                              | Shares issued on transfer of redeemable ordinary shares.   |
| h | Authority for issue                           | Directors' resolution dated 17 April 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 | 130,356,205 ordinary shares.<br>383,336 Redeemable ordinary shares.  |
| k | Treasury stock                                | Not Applicable.  |
| l | Date of Issue                                 | 4 June 2014.   |

**ENDS**

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