

NZX Release

6 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 6 June 2014.

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а	Class of security	Ordinary shares.
	ISIN	NZBDOE0001S8
b	Number issued	33,334.
С	Nominal value	N/A
	Issue Price	In respect of 33,334 shares @ \$0.70 per share issued on 24 April 2012.
d	Payment terms	In accordance with the terms of the Employee Share Ownership Plan.
е	Amount paid up	In respect of 33,334 shares @ \$0.70 per share, \$0.01 paid 24 April 2012, \$0.69 paid 6 June 2014.
f	Percentage of class of securities	8.70% 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	130,389,539 ordinary shares. 350,002 Redeemable ordinary shares.
k	Treasury stock	Not Applicable.
1	Date of Issue	6 June 2014.

## **ENDS**

For more information, please contact: Wayne Bowler, Group Financial Controller Green Cross Health Limited (09) 571 9080