



26 May 2015

Green Cross Health Limited Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2015 will be held on Tuesday 28th of July 2015.

For the purposes of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 12th of June 2015.

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

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

Jim Greenwood
Company Secretary

