



Green Cross Health Special Dividend Announcement

Auckland, 28th July 2015

Green Cross Health (NZX: GXH) today announced a special dividend of 15 cents per share.

The directors of Green Cross Health have resolved to pay a fully imputed special dividend of 15 cents per share to shareholders on the register as at 5.00pm on 7th August 2015. The dividend will be paid on 21st August 2015. The dividend reinvestment plan will not operate in respect of this special dividend but will continue to operate for future dividends.

The special dividend follows a review by the Company of the efficiency of its capital and debt structure. The special dividend is part of optimising the Company's capital and debt structure.

The Company has achieved significant growth in recent years both organically and through acquisition. Much of this growth has been funded by equity, either indirectly as a result of the dividend reinvestment programme, or directly as was the case when Radius Pharmacy Limited and Radius Medical Limited were acquired.

With the scale and size of the business it is an appropriate time for the business to review its equity and debt mix to ensure it is both efficient and appropriate.

The Company continues its objective to invest and grow in its business units through both acquisition and organically. The new mix of equity and debt provides a platform to pursue this objective whilst enhancing returns to shareholders.

Contacts:

Investors

David Collins, Chief Financial Officer, Green Cross Health
Phone: +64 9 580 6846 Mobile: + 64 27 807 0251
Email: david.collins@greencrosshealth.co.nz

Media

Debbie Yardley, Communications, Green Cross Health
Phone: +64 21 470 773
Email: debbie.yardley@greencrosshealth.co.nz

