



28 February 2020

New Zealand Exchange Limited
PO Box 2959
Wellington

ANNOUNCEMENT: Green Cross Health (GXH) - Resignation of Independent Director

The Board of Green Cross Health Limited has accepted the resignation of Dame Margaret Millard as Independent Director, effective 28 February 2020. The Board and Management at Green Cross Health are extremely appreciative of the contribution and guidance that Dame Margaret provided over the past 5 years.

Kim Ellis
Chair

ENDS



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