



24 May 2016

**Green Cross Health Limited Annual Meeting & Director Nomination Dates**

The Green Cross Health Limited Annual Meeting for 2016 will be held on Tuesday 2nd of August 2016.

For the purposes of NZSX Listing Rule 3.3.5 the closing date for Director Nominations is Monday 13<sup>th</sup> of June 2016.

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 1542

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

Jim Greenwood  
Company Secretary

