

## **DISTRIBUTION NOTICE**

## 29/11/2023

Section 1: Issuer information					
Name of issuer	Green Cross Health Limited				
Financial product name/description	Ordinary Shares				
NZX ticker code	GXH				
ISIN (If unknown, check on NZX website)	NZBDOE0001S8				
Type of distribution	Full Year		Quarterly		
(Please mark with an X in the	Half Year	Х	Special		
relevant box/es)	DRP applies	No			
Record date	06/12/2023				
Ex-Date (one business day before the Record Date)	05/12/2023				
Payment date (and allotment date for DRP)	20/12/2023				
Total monies associated with the distribution	\$3,586,527				
Source of distribution (for example, retained earnings)	Retained earnings				
Currency	NZD				
Section 2: Distribution amounts per financial product					
Gross distribution	\$0.03472222				
Total cash distribution	\$0.02500000				
Excluded amount (applicable to listed PIEs)	n/a				
Supplementary distribution amount	\$0.00441176				



Ground Floor, Building B, Millennium Centre, 602 Great South Road, Ellerslie, Auckland | Private Bag 11906, Ellerslie, Auckland 1542



Section 3: Imputation credits and Resident Withholding Tax					
Is the distribution imputed	Fully imputed				
If fully or partially imputed, please state imputation rate as % applied	28%				
Imputation tax credits per financial product	\$0.00972222				
Resident Withholding Tax per financial product	\$0.00173611				
Section 4: Distribution re-investment plan (if applicable)					
DRP % discount (if any)	N/A				
Start date and end date for determining market price for DRP	N/A	N/A			
Date strike price to be announced (if not available at this time)	N/A				
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)	N/A				
DRP strike price per financial product	N/A				
Last date to submit a participation notice for this distribution in accordance with DRP participation terms	N/A				
Section 5: Authority for this announcement					
Name of person authorised to make this announcement	Ben Doshi – Group CFO				
Contact person for this announcement	Ben Doshi – Group CFO				
Contact phone number	+64 9 571 9080				
Contact email address	ben.doshi@gxh.co.nz				
Date of release through MAP	29/11/2023				



Ground Floor, Building B, Millennium Centre, 602 Great South Road, Ellerslie, Auckland | Private Bag 11906, Ellerslie, Auckland 1542

Phone 09 571 9080 | Fax 09 571 9081 | www.greencrosshealth.co.nz