



25 June 2020

Green Cross Health Limited (GXH) Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2020 will be held at 2.30pm on Monday 24th of August 2020 at the Ellerslie Convention Centre Auckland.

For the purposes of NZX Listing Rule 2.3.2 the closing date for Director Nominations is Friday 10th of July 2020. All nominations must be received by 5.00pm on the closing date.

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 Chief Financial Officer.

Ben Doshi
Chief Financial Officer

