



## DISTRIBUTION NOTICE

29/05/2019

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 (Please mark with an X in the relevant box/es)	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies	No		
Record date	13/06/2019			
Ex-Date (one business day before the Record Date)	12/06/2019			
Payment date (and allotment date for DRP)	27/06/2019			
Total monies associated with the distribution	\$5,010,347			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.04861111			
Total cash distribution	\$0.035			
Excluded amount (applicable to listed PIEs)	\$0			
Supplementary distribution amount	\$0.00617647			



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	\$0.01361111
Resident Withholding Tax per financial product	\$0.00243056
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
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	Vivek Singh – Interim Group CFO
Contact person for this announcement	Lisa Getkate - Executive Assistant to Group CEO
Contact phone number	+64 9 571 9088
Contact email address	<a href="mailto:lisa.getkate@greencrosshealth.co.nz">lisa.getkate@greencrosshealth.co.nz</a>
Date of release through MAP	29/05/2019