



29 May 2018

Green Cross Health Limited Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2018 will be held at 2.30pm on Tuesday 31st of July 2018 at the Ellerslie Convention Centre Auckland.

For the purposes of NZX Listing Rule 3.3.5 the closing date for Director Nominations is Friday 15th of June 2018.

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 Company Secretary on +64 21 951 294

Jim Greenwood
Company Secretary



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