



DISTRIBUTION NOTICE

26/11/2021

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		Quarterly	
	Half Year	X	Special	
	DRP applies	No		
Record date	08/12/2021			
Ex-Date (one business day before the Record Date)	07/12/2021			
Payment date (and allotment date for DRP)	22/12/2021			
Total monies associated with the distribution	\$4,294,583			
Source of distribution (for example, retained earnings)	Retained earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.04166667			
Total cash distribution	\$0.03000000			
Excluded amount (applicable to listed PIEs)	\$0.00000000			
Supplementary distribution amount	\$0.00529412			





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	\$0.01166667
Resident Withholding Tax per financial product	\$0.00208333
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	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	26/11/2021