

**Green Cross Health Limited**  
**Results for announcement to the market**

<b>Reporting Period</b>	12 months to 31 March 2018	
<b>Previous Reporting Period</b>	12 months to 31 March 2017	
	<b>Amount (\$NZ '000s)</b>	<b>Percentage change</b>
Revenue from ordinary activities	\$522,909	7.23%
Profit from ordinary activities after tax attributable to security holders	\$16,784	-14.55%
Net profit attributable to security holders	\$16,784	-14.55%
<b>Dividend</b>	<p>Directors have resolved to declare a final dividend of a net 3.5 cents per share, fully imputed at 28%.</p> <p>The final dividend will be paid on 29 June 2018 to shareholders on the register as at 5 pm on 15 June 2018. The Dividend Reinvestment Plan will not be operative for this dividend payment.</p>	
<b>Comments</b>	<p>Please refer to the attached audited Consolidated Financial Statements for the year ended 31 March 2018.</p> <p>Underlying Net Profit After Tax Attributable to Shareholders increased 10.9% to \$18.7m (2017: \$16.9m). This non-GAAP measure excludes a one-off increase in unfunded leave liability in 2018 of \$1.94m (due to implementation of pay equity legislation) and a one-off fair value gain in 2017 of \$2.76m.</p>	