



24 November 2015

DIVIDEND REINVESTMENT PLAN

Green Cross Health Limited (**Green Cross Health**) has in place a Dividend Reinvestment Plan (**DRP**), which provides eligible shareholders with an opportunity to receive new Green Cross Health shares in lieu of some or all of the cash dividends payable on their existing shares in Green Cross Health. You can elect to participate or to vary or terminate your participation in the **DRP** at any time, in accordance with the terms set out in our **DRP Offer Document**.

Our **DRP Offer Document** has recently been updated to comply with the Financial Markets Conduct Act 2013 and updates to the NZX Main Board Listing Rules. The terms and conditions governing the way the **DRP** operates remain the same. If you have previously elected to participate in the Green Cross Health **DRP** and want to continue that participation, then you do not need to do anything. Your previous election notice will continue to apply.

However, if you wish to terminate your participation in the **DRP**, or change the level of your participation, you may do so by completing the relevant form, a copy of which is available from our share registrar whose details are set out in the **DRP Offer Document**.

An electronic copy of Green Cross Health's **DRP Offer Document** is available for download from our website at www.greencrosshealth.co.nz. You may also download electronic copies of Green Cross Health's most recent annual report (which includes our most recent financial statements complying with the Financial Reporting Act 2013 and the auditor's report on those financial statements) from our website at www.greencrosshealth.co.nz. Hard copies of the annual report are also available to shareholders, free of charge, by sending a request to Green Cross Health at Private Bag 11906, Ellerslie, Auckland 1542.

