



28 May 2019

## Green Cross Health Limited Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2019 will be held at 2.30pm on Tuesday 30th of July 2019 at the Ellerslie Convention Centre Auckland.

For the purposes of NZX Listing Rule 2.3.2 the closing date for Director Nominations is Friday 14th of June 2019.

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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