



29 May 2026

Green Cross Health Limited (GXH) Annual Meeting & Director Nomination Dates

The Green Cross Health Limited Annual Meeting for 2026 will be held at 2.30pm on Friday 31st of July 2026. Further details will be provided in the upcoming Notice of Meeting.

For the purposes of NZX Listing Rule 2.3.2 the closing date for Director Nominations is Monday 15th of June 2026. All nominations must be received by 5.00pm on the closing date.

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 Chief Financial Officer.

Kalpana Goundar
Chief Financial Officer

