

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited

and

To Green Cross Health Limited

Relevant event being disclosed: Change in the nature of the relevant interest in the substantial holding

Date of relevant event: 22 October 2026

Date this disclosure made: 22 October 2026

Date last disclosure made: 20 December 2019

Substantial product holder(s) giving disclosure

Full name(s): LPL Trustee Limited

Summary of substantial holding

Class of quoted voting products: Fully paid ordinary shares in Green Cross Health Limited (NZX: GXH)

Summary for LPL Trustee Limited

For **this** disclosure,—

- (a) total number held in class: 45,935,821
- (b) total in class: 143,834,147
- (c) total percentage held in class: 31.937%

For **last** disclosure,—

- (a) total number held in class: 45,935,821
- (b) total in class: 143,152,759
- (c) total percentage held in class: 32.089%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: LPL Trustee Limited, as trustee of the LPL Trust, transferred 45,935,821 fully paid ordinary shares in Green Cross Health Limited by way of an off-market transfer to Verde Group Limited, a company wholly owned by LPL Trustee Limited as trustee of the LPL Trust. The transfer is part of an internal reorganisation. There is no change to the ultimate control of the financial products to which this disclosure relates. The consideration for the transfer was shares in Verde Group Limited.

Details after relevant event

Details for LPL Trustee Limited

Nature of relevant interest(s): Power to exercise, or control the exercise of, the voting rights attached to, and acquisitions or dispositions of, 20% or more of the voting products in Verde Group Limited. No relevant agreement document needs to be attached under regulation 139.

For that relevant interest,—

- (a) number held in class: 45,935,821
- (b) percentage held in class: 31.937%
- (c) current registered holder(s): LPL Trustee Limited
- (d) registered holder(s) once transfers are registered: Verde Group Limited

For a derivative relevant interest, also—

- (a) type of derivative: Not applicable
- (b) details of derivative: Not applicable
- (c) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: Not applicable

Additional information

Address(es) of substantial product holder(s): Level 6, 14 Viaduct Harbour Avenue, Auckland Central, Auckland, 1010.

Contact details: Frances Ruohonen Telephone: +64 21 909 607 Email: frances@segoura.com

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Verde Group Limited

Certification

I, John Andrew Bagnall, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.