



12 July 2018

ANNUAL MEETING AND DIRECTOR NOMINATIONS

Oceania Healthcare Limited advises that its Annual Meeting will be held at the Heritage Hotel, 35 Hobson Street, Auckland on Tuesday 28 August 2018, commencing at 2.00pm. Further details will be advised in the forthcoming Notice of Meeting.

The period for nomination of persons as directors of Oceania Healthcare Limited opens today and closes at 5.00pm on Friday 27 July 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting and should be addressed to:

**Anna Thorburn
General Counsel & Company Secretary
Oceania Healthcare Limited
PO Box 9507
Newmarket
Auckland 1149**

OCEANIA HEALTHCARE

2 Hargreaves Street, St Mary's Bay, Auckland 1011
PO Box 9507, Newmarket, Auckland 1149, New Zealand
P +64 9 361 0350 F + 64 9 361 0351
www.oceaniahealthcare.co.nz