

Distribution Notice 29/05/2025

Name of issuer	Green Cross Health Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	GXH			
ISIN (If unknown, check on NZX website)	NZBDOE0001S8			
Type of distribution	Full Year	Х	Quarterly	
(Please mark with an X in the relevant box/es)	Half Year		Special	
	DRP applies	No		
Record date	06/06/2025			
Ex-Date (one business day before the Record Date)	05/06/2025			
Payment date (and allotment date for DRP)	23/06/2025			
Total monies associated with the distribution ¹	\$3,949,071			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	New Zealand Dollars			
Section 2: Distribution amounts per	financial prod	uct		
Gross distribution ²	\$0.03819444			
Gross taxable amount ³	\$0.03819444			
Total cash distribution ⁴	\$0.02750000			
Excluded amount (applicable to listed PIEs)	N/A			
Supplementary distribution amount	\$0.00485294			
Section 3: Imputation credits and Re	esident Withho	lding Tax	(⁵	
Is the distribution imputed	Fully imputed			

¹ Continuous issuers should indicate that this is based on the number of units on issue at the date of the form

² "Gross distribution" is the total cash distribution plus the amount of imputation credits, per financial product, before the deduction of Resident Withholding Tax (**RWT**).

³ "Gross taxable amount" is the gross distribution minus any excluded income.

⁴ "Total cash distribution" is the cash distribution excluding imputation credits, per financial product, before the deduction of RWT. This should *include* any excluded amounts, where applicable to listed PIEs.

⁵ The imputation credits plus the RWT amount is 33% of the gross taxable amount for the purposes of this form. If the distribution is fully imputed the imputation credits will be 28% of the gross taxable amount with remaining 5% being RWT. This does not constitute advice as to whether or not RWT needs to be withheld.

If fully or partially imputed, please state imputation rate as % applied ⁶ 28% Imputation tax credits per financial product \$0.01069444 Resident Withholding Tax per financial product \$0.00190972 Section 4: Distribution re-investment plan (if applicable) DRP % discount (if any) DRP % discount (if any) N/A Start date and end date for determining market price for DRP N/A Date strike price to be announced (if not available) at this time) N/A Specify source of financial products to be issued under DRP programme (new issue or to be bought on market) N/A DRP strike price per financial product N/A Specifor 5: Authority for this announcement rems N/A Name of person authorised to make this announcement Kalpana Goundar – CFO Contact person for this announcement Valpana Goundar - CFO Contact person for this kalpana Goundar - CFO Contact person for this kalpana Goundar - CFO Contact person for this kalpana Goundar - CFO Contact person for this kalpana Goundar - CFO Contact person for this announcement Kalpana Goundar - CFO Contact person for this announcement Kalpana Goundar - CFO Contact person for this announcement Kalpana Goundar - CFO Contact phone number 0						
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	Contact phone number	09 571 9080				
Date of release through MAP 29/05/2025	Contact email address	kalpana.goundar@greencrosshealth.co.nz				
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⁶ Calculated as (imputation credits/gross taxable amount) x 100. Fully imputed dividends will be 28% as a % rate applied.