



27 September 2021

### DETERMINATION OF DIRECTOR'S INDEPENDENCE

In accordance with Rule 2.6.1 of the NZX Listing Rules, the Board of Green Cross Health Limited (NZX: GXH) has determined that Peter Williams is an Independent Director.

ENDS

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**About Green Cross Health**

Green Cross Health (NZX: GXH) is a trusted New Zealand primary healthcare provider with multidisciplinary healthcare teams with the purpose of working together to support healthier communities. New Zealand owned and operated, Green Cross Health operates under branded groups Unichem and Life Pharmacies, The Doctors medical centres, Total Care Health community nursing services and Access Community Health to provide support, care and advice to diverse New Zealand communities.