

Oasis Healthcare Limited  
Oasis Support Centre,  
Vantage Office Park,  
Old Gloucester Road,  
Hambrook,  
Bristol,  
BS16 1GW  
Registration number 03257078

22 July, 2016

**AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006**

All members of Oasis Healthcare Limited (Registration number 03257078), a subsidiary of The Oasis Healthcare Group Limited (Registration number 08405422), unanimously agree to the audit exemption under Section 479A of the Companies Act 2006 in respect of the financial year ended 31 March 2016

