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3 June 2015

Constellation Healthcare Technologies, Inc.
("Constellation", "CHT" or "the Group")

Annual Meeting Trading Update

At today's Annual Meeting of Constellation Healthcare Technologies, Inc. the US based healthcare services company, Paul Parmar (Chief Executive Officer) will provide the following update:

"Trading during the year to date is in line with our expectations; Constellation continues to deliver in all aspects of the business.

The acquisition of Physicians Practice Plus, which we acquired in March, is already proving a success and has integrated well with the rest of the business. At the same time we have continued to drive our organic growth strategy adding further physician contracts. We have added a total of 14 new clients during the year to date providing, we would estimate, \$8.5 million in annualized revenue and \$3 million in EBITA on a pro-forma annualized basis.

We have built a robust platform that will be enhanced further with future acquisitions and organic growth. Constellation is well on the way to becoming a leading US integrated healthcare services and technology platform."

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