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15 February 2016

Constellation Healthcare Technologies, Inc.
(“Constellation”, “the Company” or “Group”)

Board Appointment

Constellation Healthcare Technologies, Inc., the US-based healthcare services and technology company, is pleased to announce the appointment of Dr. Shawn Zimberg to the board as a non-executive director with immediate effect.

Dr. Zimberg is a Board Certified Radiation Oncologist and the Medical Director of Advanced Radiation Centers of New York, a division of Integrated Medical Professionals, PLLC for whom Dr. Zimberg has served on the board of directors since July 2006. Dr. Zimberg is a leading expert in his field and performed his Radiation Oncology residency at the renowned Memorial Sloan-Kettering Cancer Center in New York where he was chosen to receive the American Cancer Society’s Clinical Fellowship award. Dr. Zimberg is widely published in the Oncology field. In addition, in 2014, he was one of the founding partners of Evolution Ventures LLC, a merchant and investment bank focused on life sciences, biotechnology and healthcare and wellness industries.

Paul Parmar, Chief Executive Officer of Constellation commented:

“I welcome Dr Zimberg to our Board. He is a highly respected physician and entrepreneur. His addition will help us greatly as we pursue our strategy of being one of the leading healthcare services and technology businesses in the U.S.. Constellation will benefit from his medical insight, especially in the billing and practice management verticals of our business. Constellation will also gain from Dr. Zimberg’s broader knowledge of the U.S. healthcare sector, its pressure points and how the Company can optimise its positioning in-front of the medical community. Dr Zimberg also brings experience as a founding partner of a dedicated healthcare investment bank in the U.S.”.

Enquiries:

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The following information in relation to Dr. Shawn Zimberg is disclosed in accordance with Schedule 2(g) of the AIM Rules for Companies.

Full name: Shawn Howard Zimberg

Age: 50

Shares held: Nil

Directorships/partnerships held in the last five years:

Current

Integrated Medical Professionals, PLLC

Evolution Ventures LLC

Past

CDZ Management LLC

Island Park Pizza Partners LLC

Empire Compounding Services LLC

There are no other matters which are required to be announced for Dr. Shawn Zimberg pursuant to Schedule 2(g) of the AIM Rules for Companies.