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19 May 2015

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

Dividend payment date

Constellation Healthcare Technologies, Inc. the US based healthcare services company, announces that, further to the announcement on 17 March 2015 in which, amongst other things, the Company declared its maiden final dividend of 2.9 cents per share, the payment date for the dividend will now be 8 June 2015 rather than 22 May 2015. The record date of 24 April 2015 has not been changed.

Delaying the payment of the dividend will allow the Company to complete the placing and subscription announced on 13 May 2015 and as such the Company will be able to pay the dividend directly from Sterling denominated proceeds of the placing rather than incurring the foreign exchange risks associated with paying the dividend from existing US dollar denominated reserves.

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