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1 June 2016

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

**Notice of AGM**

Constellation Healthcare Technologies, Inc., the US-based healthcare services and technology company, announces that the Company's Annual General Meeting will be held on 16<sup>th</sup> June 2016 at 5.00 p.m. at the offices of finnCap, 60 New Broad Street, London EC2M 1JJ. A copy of the Notice of Annual General Meeting, which has been sent to shareholders today, is available on the Company's website [www.constellationhealthgroup.com](http://www.constellationhealthgroup.com).

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