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**30 March 2015**

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

**Dividend exchange rate**

Further to declaring its maiden dividend of 2.9 cents per share in the preliminary results announcement on 17 March 2015, Constellation Healthcare Technologies, Inc., the US-based healthcare services company, announces that the dividend will be paid in Sterling and the exchange rate used when calculating the amounts due to shareholders will be the daily average rate on the record date (which is expected to be 24 April 2015). The daily average rate will be taken from the website [www.oanda.com](http://www.oanda.com). As stated in the preliminary results announcement the dividend is expected to be paid on 22 May 2015.

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