

ASX Announcement

7 June 2011

SHARE REGISTRY – CHANGE OF NAME TO BOARDROOM PTY LIMITED

Ramsay Health Care Limited announces that its share registry provider has changed its name from Registries Limited to Boardroom Pty Limited, effective from Monday 6 June 2011.

Contact details of the share register are as follows:

Name: Boardroom Pty Limited (formerly Registries Limited)

Address: Level 7, 207 Kent Street
Sydney NSW 2000

Postal Address: GPO Box 3993
Sydney NSW 2001

Telephone: Within Australia 1300 737 760
From outside Australia +61 2 9290 9600

Facsimile: Within Australia 1300 653 459
From outside Australia +61 2 9279 0664

Email: enquiries@boardroomlimited.com.au

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