



ASX ANNOUNCEMENT

27 August 2010

**CONVERTIBLE ADJUSTABLE RATE EQUITY SECURITIES ('CARES')
DIVIDEND PAYABLE ON 20 October 2010**

In accordance with the Ramsay Health Care Limited Convertible Adjustable Rate Equity Securities ("CARES") Prospectus dated 27 April 2005 a fully franked dividend will be paid to all registered holders of CARES on **Thursday, 20 October 2010**.

The record date for the dividend is close of business, **5.00 p.m. Thursday, 7 October 2010**.

The dividend will be calculated as follows:

$$\frac{\text{Dividend Rate} \times \$100 \times N}{365}$$

Where:

Dividend Rate = 5.2943% (Dividend Rate for the Dividend Period)

N – number of days in the Dividend Period = 183 days

The nominal amount payable per CARES is **\$2.6544**.

A handwritten signature in black ink, appearing to read "J. O'Grady".

John O'Grady
Group General Counsel & Company Secretary
Ramsay Health Care Limited
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