



RAMSAY HEALTH CARE LIMITED
ACN 001 288 768

9th Floor, 154 Pacific Highway
St Leonards NSW 2065 Australia

Telephone 61 2 9433 3444
Facsimile 61 2 9433 3460

Email enquiry@ramsayhealth.com.au
www.ramsayhealth.com.au

Dear Shareholder,

On behalf of the Board, I have pleasure in inviting you to the Annual General Meeting of Shareholders to be held on Tuesday 16 November at the ANA Hotel Sydney, Cambridge Room, 176 Cumberland Street The Rocks Sydney NSW 2000 at 2.30 p.m.

The formal notice of meeting and agenda is enclosed with this letter.

Registration for the meeting will commence at 2 p.m. and shareholders are encouraged to arrive before the starting time of 2.30 p.m. to avoid last-minute congestion. Please bring this letter and your notice of meeting to assist with the registration of attendance

If you are unable to attend, you can appoint a proxy to attend and vote at the meeting on your behalf by completing the enclosed Form of Proxy. To be valid this form must be completed and returned at least 48 hours before the meeting to the registered office or the Company's share registry office, Computershare Registry Services GPO Box 7045 Sydney NSW 1115.

Corporate shareholders who wish to appoint a person to act as their representative at the meeting can do so by providing that person with evidence of their appointment to act as representative at this AGM or at all future meetings of the Company.

The Company's annual report will be mailed to shareholders on 25 October 1999. If you do not wish to receive a copy of the annual report please complete the enclosed form of notice and return it to the share registry before the mailing date.

I, with my fellow Directors, look forward to welcoming you to the Annual General Meeting.

Yours sincerely

Paul Ramsay
Chairman

15 October 1999

RAMSAY HEALTH CARE LIMITED
A.C.N 001 288 768

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 1999 Annual General Meeting of members of Ramsay Health Care Limited will be held on Tuesday 16 November 1999 at 2.30 p.m. at the ANA Hotel Sydney, Cambridge Room, 176 Cumberland St The Rocks Sydney NSW 2000

Business:

1. Financial Report

To receive and consider the financial statements of the Company for the year ended 30 June 1999, together with the consolidated financial statements of the Company and controlled entities for the year, and the reports of the Directors and Auditors thereon.

2. Directors

To elect Directors

- a) Roderick Hamilton McGeoch retires by rotation in accordance with the Company's Constitution and being eligible offers himself for re-election.
- b) Kerry Chisholm Dart Roxburgh retires by rotation in accordance with the Company's Constitution and being eligible, offers himself for re-election.
- c) Marjorie Lysle Brislee has attained the age of 75 years and is a candidate for election as a director.

In accordance with Corporations Law, unless Ms Brislee is re-appointed her office as a director of the Company will become vacant at the conclusion of the annual general meeting. The resolution to re-elect her, as a director of the Company, must be passed by a majority of not less than three-quarters of members entitled to vote at the meeting, either in person or by proxy. If re-appointed Ms Brislee would hold office until the conclusion of the next annual general meeting.

By Order of the Board



L R Ransley
Company Secretary

St Leonards, 15 October 1999

NOTICE OF ANNUAL GENERAL MEETING

Information for Members:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on the member's behalf. A member entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half the member's vote.
2. A proxy need not be a member of the Company.
3. A proxy form (and the power of attorney (if any) under which it is signed or satisfactory proof of that power) must be received at the registered office or at the office of the Company's share registry, Computershare Registry Services Pty Limited, not less than 48 hours before the time for holding the meeting:
 - By hand: at Level 3, 60 Carrington Street Sydney NSW 2000;
 - By mail: GPO Box 7045 Sydney 1115;
 - By facsimile: (02) 8234 5050.
4. Corporate members must either:
 - Appoint a proxy, as set out above;
 - Appoint a representative; or
 - Appoint an attorney.The instrument of appointment of representative or attorney must be produced at the meeting.
5. All shareholdings recorded in the Company's share register at the close of business on Monday, 15 November 1999 will be taken, for purposes of the Meeting, to be held by the persons who were registered as members at that time.