



ASX ANNOUNCEMENT

1 July 2008

RAMSAY CONFIRMS APPOINTMENT OF MANAGING DIRECTOR AND CEO

Ramsay Health Care Limited (“Ramsay”) confirms Chris Rex has been appointed Managing Director and CEO of the company with immediate effect.

Mr Rex takes over from Pat Grier who retired on 30 June 2008 after 13 years as Managing Director.

As previously announced, Mr Rex will be appointed as a Director to the Ramsay Board and Mr Grier will remain on the Board as a non-executive Director, assisting the Company with its aim to expand its offshore business in the coming years.

Both Board positions are effective immediately.

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