



## **ASX ANNOUNCEMENT**

**23 January 2007**

### **Appointment of General Counsel and Company Secretary**

Ramsay Health Care Limited is pleased to announce the appointment of Mr John O'Grady to the newly created position of General Counsel and Company Secretary.

Mr O'Grady is an experienced corporate and commercial legal practitioner with a strong corporate governance focus and experience in finance, corporate law, property and government contracting and tendering. He has been a partner of Gadens Fisher Jefferies, a major Adelaide law firm, for many years, including being Chairman of Partners over the period 1995 – 2000; Consultant/Special Counsel at Blake Dawson Waldron, Sydney over the period 2000 – 2004; and most recently, founding partner of the Sydney office of Cosoff Cudmore Knox.

Mr O'Grady's appointment will take effect from today, 23 January 2007.

Mr Ransley will assist Mr O'Grady until the 28 February 2007, when he will relinquish his role as Company Secretary. The Board would like to express its appreciation to Mr Ransley for his loyal service to the Company over the past 9 years.

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