

## **ASX ANNOUNCEMENT**

12 September 2019

### **RAMSAY GROUP FINANCE DIRECTOR & CFO STEPS DOWN FROM BOARD**

Ramsay Health Care Limited (Ramsay) announces that Group Finance Director and Chief Financial Officer (CFO), Mr. Bruce Soden, will step down from his position on the Ramsay Board effective 12 September 2019.

As advised in May, Mr. Soden has made the decision to step down from his role as Group Finance Director and CFO in the second half of this calendar year.

The Board has expressed its appreciation to Mr. Soden for his significant contribution and responsible leadership of the Company's finances for the past 31 years.

Contact:

Henrietta Rowe  
Company Secretary  
Ramsay Health Care  
+ 61 2 9220 1000