

ASX ANNOUNCEMENT

25 June 2019

GROUP GENERAL COUNSEL AND COMPANY SECRETARY APPOINTMENT

Ramsay Health Care Limited (**Ramsay**) is pleased to announce the appointment of Ms. Henrietta Rowe as Group General Counsel and Company Secretary.

Ms. Rowe comes highly experienced in a wide range of corporate legal affairs, including mergers and acquisitions, capital management, executive remuneration and contractual advice, as well as corporate governance. Ms. Rowe was previously with the Commonwealth Bank of Australia and prior to that at Herbert Smith Freehills.

Chairman Michael Siddle said: “I am delighted to have Henrietta join the Ramsay team. She brings the right combination of legal, commercial and governance skills and I am sure she will make a great contribution in supporting our Board and Executive team.

Ms. Rowe succeeds Mr. John O’Grady who will be retiring in August 2019.

“John has made an enormous contribution to Ramsay over the past 12 years. He has been closely involved in the growth of the company, including our overseas acquisitions, since 2007, and has provided invaluable guidance to the Board and the executive team on both corporate governance and legal matters.

“John has always been warm and approachable and is a strong advocate of *The Ramsay Way* culture. He is highly regarded by his colleagues and will be sadly missed. The Board thanks him for his strategic guidance and commitment and we wish him well in his retirement,” Mr Siddle said.

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