

ASX ANNOUNCEMENT

25 February 2020

APPOINTMENT OF KAREN PENROSE TO THE RAMSAY HEALTH CARE LIMITED BOARD

The Chairman of Ramsay Health Care, Michael Siddle, today announced that Karen Penrose will join the Ramsay Health Care Board as a non-executive director from 1 March 2020.

Ms Penrose has had an extensive career in leadership and CFO roles, mainly in financial services. She is well-versed in financial management, customer outcomes and operating in a rapidly changing regulatory environment which stems from her 20 years in banking with the Commonwealth Bank and HSBC and eight years as a listed-company CFO.

Ms Penrose has served as a non-executive director for public, government, private and charitable organisations. She has been a full-time director since 2014 and is an experienced Committee Chair of Audit and Risk. She currently serves as a non-executive director with Vicinity Centres, Bank of Queensland, Estia Health and Spark Infrastructure Group.

Mr Siddle said: “We are delighted to welcome Karen, who has extensive board experience and a high level of financial acumen. Her background, spanning financial services, property and infrastructure, particularly as it relates to listed companies, further diversifies the skills and experience of the Ramsay Board. We look forward to her contribution”.

Karen will be appointed to the Ramsay Health Care Audit Committee.

Contact:

Henrietta Rowe
Group General Counsel & Company Secretary
Ramsay Health Care
+ 61 2 9220 1000

The release of this announcement has been authorised by Henrietta Rowe, Group Company Secretary.