

30 April 2018

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Mr Craig McNally

Attached is an Appendix 3Y – Change of Director's Interest Notice for Mr Craig McNally.

Ramsay Health Care Limited's CEO & Managing Director, Mr Craig McNally has informed the company that he has sold 75,000 (direct) RHC shares on market from 23 to 26 April 2018.

Mr McNally sold the 75,000 shares primarily to meet personal income tax obligations resulting from past awards of remuneration in the form of vested RHC shares, following satisfaction of performance hurdles.

Yours sincerely,



John O'Grady
Group General Counsel & Company Secretary

Enclosure (1)

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	RAMSAY HEALTH CARE LIMITED
ABN:	57 001 288 768

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CRAIG RALPH MCNALLY
Date of last notice	14 December 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<ul style="list-style-type: none">▪ Direct interest – see below▪ Indirect interest – no change
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none">▪ Ordinary shares held indirectly through L & C McNally Pty Ltd (McNally Family A/c)
Date of change	23 to 26 April 2018
No. of securities held prior to change	<ul style="list-style-type: none">▪ 383,351 ordinary shares held directly▪ 30,000 ordinary shares held indirectly through L & C McNally Pty Ltd (McNally Family A/c)▪ 150,341 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	<ul style="list-style-type: none"> 1,889 ordinary shares on 23 April 2018 5,111 ordinary shares on 24 April 2018 68,000 ordinary shares on 26 April 2018
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> \$63.5000 average price per share on 23 April 2018 \$63.5196 average price per share on 24 April 2018 \$63.6023 average price per share on 26 April 2018
No. of securities held after change	<ul style="list-style-type: none"> 308,351 ordinary shares held directly 30,000 ordinary shares held indirectly through L & C McNally Pty Ltd (McNally Family A/c) 150,341 Performance Rights granted under the terms of the Ramsay Executive Performance Rights Plan, but not yet vested
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.