

ASX ANNOUNCEMENT

18 December 2019

GROUP CHIEF FINANCIAL OFFICER APPOINTMENT

Ramsay Health Care Limited (**Ramsay**) is pleased to announce the appointment of Mr Martyn Roberts as Group Chief Financial Officer.

Mr Roberts is currently the Group Chief Financial Officer at Coca-Cola Amatil, a role he has held since July 2015.

Before Amatil, Mr Roberts worked for seven years at Woolworths Ltd in various senior executive roles including Finance Director Supermarkets, General Manager of Woolworths Petrol and General Manager Corporate Strategy and Business Development. Prior to Woolworths, he was in various senior finance roles in the fashion and luxury goods sector in Sydney, London, Hong Kong and Paris including nine years with Louis Vuitton.

Mr Roberts has a Bachelor of Science in Mathematics from the University of York and commenced his career with Coopers and Lybrand in the UK where he was a member of the Institute of Chartered Accountants of England and Wales.

Ramsay Managing Director Craig McNally said: “I am delighted to have Martyn join our Company. He is a highly credentialed executive with broad experience in general management and in leading finance and corporate strategy, both in Australia and offshore. He is an accomplished CFO with 20 years’ experience and has a strong track record of success in driving performance improvement. We look forward to welcoming him to our executive team.”

Mr Roberts will commence in the role in the first half of 2020. He succeeds Mr Bruce Soden who will step down at the end of this year.

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