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ABN 84 117 391 812

ASX ANNOUNCEMENT

28 November 2016

CAPITOL HEALTH ANNOUNCES APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Capitol Health Limited ("Capitol" or "the Company") is pleased to announce the appointment of Mr James Harkness as Chief Financial Officer of the Company, commencing 28 November 2016.

Mr Harkness is an experienced CFO and qualified Chartered Accountant, with extensive experience in services industries, including Jetstar Airways, AGL Energy, Nu Energy, Career One Group, Acquire Learning, Pacnet, PwC and Ernst & Young. He has enjoyed a diverse career, spanning both financial and operational roles and in leading multi-disciplinary teams.

Managing Director Andrew Harrison commented: "James brings a commercial and results-focused approach. He is a strong communicator and has a track record of successfully leading teams through periods of growth and change. His financial skills and collaborative style will make a pivotal contribution to the senior executive team."

For further information, please contact: Andrew Harrison

Managing Director, Capitol Health Limited (03) 9348 3333 investors@capitolhealth.com.au

ABOUT CAPITOL

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria the Company owns and operates throughout Victoria and New South Wales. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.