

## HEALTHSCOPE TO IMPLEMENT DIVIDEND REINVESTMENT PLAN

20 December 2016

Healthscope today announced it is implementing a Dividend Reinvestment Plan (**DRP**) for its shareholders.

**For any shares issued under the DRP, the Board will determine for each dividend, the issue price and whether or not a discount will be applied to the issue price, in accordance with the DRP Rules.**

### **Key features of the DRP**

- The DRP is a convenient way for shareholders to increase their holding of Healthscope shares.
- Participation in the DRP is optional and available to shareholders with registered addresses in Australia or New Zealand.
- Shareholders may participate for all or part of their shareholding and, subject to any limits imposed at the time a dividend is announced, there is no minimum or maximum limit on the number of their shares that may participate.
- Shares acquired by shareholders under the DRP are free of brokerage, commission or other transaction costs.
- Shareholders may join, vary their participation in, or withdraw from, the DRP at any time, subject to adequate notice being given.
- DRP participation does not affect a shareholders eligibility for franking credits.
- Shares allocated under the DRP rank equally with existing shares.
- Once a shareholder elects to participate, the DRP will continue to apply for future dividend payments, unless a shareholder advises otherwise or unless the DRP is suspended or terminated by the Board in its absolute discretion.

In order to participate in the DRP for any financial year 2017 interim dividend, shareholders will need to ensure their DRP participation notice is received, or their online election is made, by no later than the first business day following any FY17 interim dividend record date.

Shareholders can make their election online by visiting  
[www.computershare.com.au/easyupdate/hso](http://www.computershare.com.au/easyupdate/hso).

For more information please contact the Company's share registry, Computershare, by phone on 1300 850 505 (Australia) or +61 3 9415 4000 (New Zealand),

Healthscope recommends shareholders seek financial advice and read the full terms and conditions set out in the DRP Rules before deciding whether to participate.

### **Dividend Reinvestment Plan Rules and information booklet**

Copies of the DRP Rules and a shareholder information booklet containing answers to some frequently asked questions are attached to this announcement.

The timetable in respect of any financial year 2017 interim dividend and DRP is as follows:

	<b>Date*</b>
Ex-dividend date	8 March 2017
Record date	9 March 2017
DRP election date	10 March 2017
Dividend payment	23 March 2017
DRP issue date	23 March 2017

\* All dates are subject to change

**Healthscope Investor Relations:**

Anita Healy  
General Manager Business Development & Investor Relations  
Phone: +61 3 9926 7766