

**GORDON BALLANTYNE COMMENCES AS HEALTHSCOPE
MANAGING DIRECTOR AND CEO**

15 MAY 2017

We refer to our previous announcement dated 3 April 2017 regarding the appointment of Gordon Ballantyne as Managing Director and CEO of Healthscope Limited, effective 15 May 2017.

Healthscope confirms that Mr Ballantyne has commenced today in the role of Managing Director and CEO.

Prior to commencing employment, Mr Ballantyne acquired, on market, a beneficial interest in 444,836 Healthscope shares equivalent in value to \$1 million at the time of purchase. As previously announced, Healthscope has granted the equivalent number of performance rights to Mr Ballantyne, subject to the terms of the Healthscope Equity Incentive Plan and a two year service condition. These performance rights are included in the attached Appendix 3B. More information will be provided in the Company's Annual Report.

Mr Cooke stood down as Managing Director and CEO of Healthscope Ltd on 14 May 2017. Accordingly, the attached Appendix 3Z – Final Director's Interest Notice is provided.

Ingrid Player
General Counsel and Company Secretary

For further information please contact:

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