

**ASX ANNOUNCEMENT**

**5 September 2017**

**Capitol Appoints Richard Loveridge as  
Independent Non-Executive Director**

The board of Capitol Health Limited (**Capitol** or the **Company**) (ASX:CAJ) is pleased to announce the appointment of Mr Richard Loveridge as an independent non-executive director.

Mr. Loveridge served as a Corporate Group Partner of Herbert Smith Freehills Lawyers for more than 20 years. Recently he had Managing Partner responsibility for the National Corporate Group. He is currently a consultant to Herbert Smith Freehills. Richard's experience includes capital raisings, mergers and acquisitions (including public company takeover and merger transactions) joint ventures, shareholder agreements, company reorganisations, and corporate head office and advisory matters.

He will also be appointed to both the Audit and Risk Committee, and the Nomination and Remuneration Committees of the board bringing those committees in line with corporate governance principles.

Mr Loveridge has advised a number of Australia's leading companies on matters of corporate governance, remuneration and incentives, and constitutional and Corporations Act matters. He has experience in large transactions including mergers and acquisitions, IPO's and corporate finance deals across various industries.

Mr Loveridge holds Bachelors degrees in Commerce and Law from the University of Melbourne, along with Graduate Diploma in Applied Finance from the Securities Institute of Australia. He was admitted as a Barrister and Solicitor to the Supreme Court of Victoria in 1988, and is also a council member of Scotch College in Melbourne.

Mr Andrew Demetriou, Chairman of Capitol noted, "We are pleased to welcome Richard to the board of Capitol, his vast commercial and corporate experience along with his technical knowledge compliment the current skill set of the Capitol board."

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**For further information, please contact:**

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**About Capitol Health**

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 clinics throughout Victoria. 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.

Capitol also has an investment in diagnostic imaging artificial intelligence through Enlitic Inc in the US and a collaboration agreement with Enlitic regarding revenue share from the sale of Enlitic's Deep Learning Services in the radiology field in China.

Capitol also recently entered the Chinese diagnostic imaging market through a Joint Venture with CITIC Pharmaceutical (Shenzhen) Co., Ltd ("CITIC Pharmaceutical") and Xiamen Zhouxin Medical Image Co., Ltd (Zhouxin) to provide consulting and clinic management services to a network of independent imaging clinics to be created by CITIC and Zhouxin across mainland China.