

**ASX ANNOUNCEMENT**

**9<sup>th</sup> November 2018**

**Notification of Cancellation of Shares – Form 484**

In accordance with Listing Rule 3.8A, Capitol Health Limited (the **Company**) (ASX: CAJ) provides the attached copy of ASIC Form 484 notifying the cancellation of 12,445,326 fully paid ordinary shares bought back under the Company's on-market share buy-back.

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For further information, please contact:

**Company**

Andrew Harrison

CEO

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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, Tasmania, and Western Australia. 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 Joint Venture with CITIC Pharmaceutical (Shenzhen) Co., Ltd ("CITIC Pharmaceutical") to provide consulting and clinic management services across mainland China.

## Change to company details

### Company details

Company name

**CAPITOL HEALTH LIMITED**

Australian Company Number (ACN)

**117 391 812**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**LEYDIN FREYER CORP PTY LTD**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**MELANIE JAYE LEYDIN**

Capacity

**Secretary**

Signature

Date signed

**09-11-2018**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	12445326	3262019.77	

Earliest Date of  
cancellation

**16-10-2018**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	791120701	124687749.47	0.00

Earliest date of  
change

**16-10-2018**