

ASX ANNOUNCEMENT

30th March 2020

Update on COVID-19 and Deferral of Interim Dividend

Capitol Health Limited (**Capitol** or **Company**) (ASX: CAJ) advises that it has enacted its Business Continuity Plan to manage the adverse impact of the COVID-19 pandemic. Key actions include protecting staff and patient health and well-being, ensuring supply chain of business critical consumables and equipment, and adjustment of its cost base to remain commercially sound. The most up-to-date government and health guidelines are being diligently followed to ensure all actions are in line with that guidance.

As an essential service the Company commits to remaining operational and keeping clinics open to serve our patients and communities within health, safety, and commercial constraints. The Company will continue to monitor the evolving pandemic and will respond appropriately as circumstances change.

The Company will provide a shareholder update in the coming weeks as the impact of the COVID-19 pandemic is clearer.

Given the significant uncertainty surrounding the future impact of COVID-19, the Company has made the decision to defer the interim dividend of \$0.005 (0.5 cents) per share announced on 25 February 2020. It is the Company's present intention that the interim dividend, which was to be paid on 3 April 2020 to shareholders on record as at 6 March 2020, be deferred to October 2020.

CAJ's Managing Director, Justin Walter, commented: "We are adapting our business daily to manage the risks and impacts relating to COVID-19. The decision to defer the interim dividend is a prudent financial strategy in a difficult and uncertain environment, and one that is taken in the best interests of the Company and its shareholders."

For further information, please contact:

Justin Walter
Managing Director & CEO
(03)9348 3333
investors@capitolhealth.com.au

This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

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.