

ASX ANNOUNCEMENT

25 May 2020

Resignation of Director

Capitol Health Limited (“Capitol” or “Company”) (ASX: CAJ) advises that Mr Andrew Harrison has resigned as Non-Executive Director, effective as of 25 May 2020.

Mr Harrison has a long history with the Company. He was a co-founder in 2005 and served as a Non-Executive Director. He fulfilled the CEO role from 2016 to 2019, and then re-joined the Board as a Non-Executive Director in July 2019 after his time as CEO.

Capitol’s Chairman, Mr Andrew Demetriou, said: “Andrew has made an outstanding contribution to the Company over many years. He remains a valued friend and shareholder of the Company. We wish him well in his future endeavours”.

An Appendix 3Z – Final Director’s Interest Notice for Mr Harrison is attached.

For further information, please contact:

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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.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CAPITOL HEALTH LIMITED
ABN	84 117 391 812

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Duncan Harrison
Date of last notice	21 May 2020
Date that director ceased to be director	25 May 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
 1 fully paid ordinary share 1,695,062 unlisted performance rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Mr Andrew D Harrison & Mrs Katrina E Harrison <Harrison Super Fund A/C> <i>Mr Harrison is a Director and beneficiary of the entity.</i>	3,626,818 fully paid ordinary shares
2. Relentless Corporation Pty Ltd <Sun Tzu A/C> <i>Mr Harrison is a beneficiary of the fund.</i>	1,945,196 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.