

Appendix 4E
Preliminary Final Report to the Australian Securities Exchange
Capitol Health Limited and Controlled Entities – ABN 84 117 391 812
Period ending 30 June 2015

The following information is provided to the ASX under listing rule 4.3A

1. Details of the reporting period and the previous corresponding period.

Reporting Period	Year ended 30 June 2015
Previous Corresponding Reporting Period	Year ended 30 June 2014

2. Results for announcement to the market

2.1 The amount and percentage change up or down from the previous corresponding period of revenue from ordinary activities.

\$ Revenue from Ordinary Activities - current period	\$'000	111,224
\$ Revenue from Ordinary Activities - previous period	\$'000	90,334
\$ change in Revenue from Ordinary Activities	\$'000	20,889
% change from previous corresponding reporting period	% UP	23.1%

2.2 The amount and percentage change up or down from the previous corresponding period of profit (loss) from ordinary activities after tax attributable to members.

\$ Profit (loss) from ordinary activities after tax - current period	\$'000	3,864
\$ Profit (loss) from ordinary activities after tax - previous period	\$'000	7,233
\$ change in profit (loss) from ordinary activities after tax	\$'000	(3,369)
% change from previous corresponding reporting period	% DOWN	(46.6)%

2.3 The amount and percentage change up or down from the previous corresponding period of net profit (loss) for the period attributable to members.

\$ Net profit (loss) attributable to members - current period	\$'000	3,864
\$ Net profit (loss) attributable to members - previous period	\$'000	7,233
\$ change in net profit (loss) attributable to members	\$'000	(3,369)
% change from previous corresponding reporting period	% DOWN	(46.6)%

2.4 The amount per security and franked amount per security of final and interim dividends or a statement that it is not proposed to pay dividends.

An Interim Dividend was declared for the 6 months ending 31st December 2014.
The Interim Dividend was declared at an amount of \$0.006 (Point six of one cent) per security.
The Interim Dividend was fully franked.

A Final Dividend has been declared for the 6 months ending 30 June 2015.
The Final Dividend is declared at an amount of \$0.0065 (Point six five of one cent) per security.
The Final Dividend is fully franked.

2.5 The record date for determining entitlements to the dividends (if any).

The Record Date for determining the entitlement to the Interim Dividend was 27 March 2015.
The Record Date for determining the entitlement to the Final Dividend is 25 September 2015.

2.6 A brief explanation of any of the figures in 2.1 to 2.4 necessary to enable the figures to be understood.

Please refer to the Annual Report lodged with this Appendix 4E.

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3. A statement of comprehensive income together with notes to the statement, prepared in compliance with AASB 101 'Presentation of Financial Statements' or the equivalent foreign accounting standard.

Please refer to the Annual Report lodged with this Appendix 4E.

4. A statement of financial position together with notes to the statement. The statement of financial position may be condensed but must report as line items each significant class of asset, liability, and equity element with appropriate sub-totals.

Please refer to the Annual Report lodged with this Appendix 4E.

5. A statement of cash flows together with notes to the statement. The statement of cash flows may be condensed but must report as line items each significant form of cash flow and comply with the disclosure requirements of AASB 107 "Statement of Cash Flows", or for foreign entities, the equivalent foreign accounting standard.

Please refer to the Annual Report lodged with this Appendix 4E.

6. A statement of retained earnings, or a statement of changes in equity, showing movements.

Please refer to the Annual Report lodged with this Appendix 4E.

7. Details of individual and total dividends or distributions and dividend or distribution payments. The details must include the date on which each dividend or distribution is payable and (if known) the amount per security of foreign source dividend or distribution.

A fully franked Final Dividend was declared for the 6 months ending 30 June 2014.
Final Dividend was declared at an amount of \$0.005 (Point five of one cent) per security.
Final Dividend payable was \$2,155,901 on 431,180,115 securities on issue at Record Date.
A total of \$221,901 of Final Dividend was converted into ordinary shares under the Company's Dividend Reinvestment Plan ("DRP").
All shareholders at Record Date were eligible to participate in the DRP.
Record Date of the Final Dividend was 26 September 2014.
Payment Date of the Final Dividend was 24 October 2014.

A fully franked Interim Dividend was declared for the 6 months ending 31 December 2014.
Interim Dividend was declared at an amount of \$0.006 (Point six of one cent) per security.
Interim Dividend payable was \$3,133,681 on 522,280,212 securities on issue at Record Date.
A total of \$294,089 Interim Dividend was converted into ordinary shares under the DRP.
All shareholders at Record Date were eligible to participate in the DRP.
Record Date of the Interim Dividend was 27 March 2015.
Payment Date of the Interim Dividend was 24 April 2015.

A fully franked Final Dividend has been declared for the 6 months ending 30 June 2015.
Final Dividend is declared at an amount of \$0.0065 (Point six five of one cent) per security.
Final Dividend payable is \$3,396,692 on 522,567,973 securities on issue at Declaration Date.
All shareholders at Record Date are eligible to participate in the DRP.
Record Date for the Final Dividend is 25 September 2015.
Payment Date for the Final Dividend is 23 October 2015.

There is no foreign sourced dividend or distribution applicable to any of the above dividends.

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8. Details of any dividend or distribution reinvestment plans in operation and the last date for the receipt of an election notice for participation in any dividend or distribution reinvestment plan.

The shareholders of Capitol Health Limited approved a dividend reinvestment plan at a general meeting held on 20 December 2011.

The last date for receipt of an election notice to participate in the dividend reinvestment plan in relation to the Final Dividend declared is 9 October 2015.

9. Net tangible assets per security with the comparative figure for the previous corresponding period.

Net tangible assets per security	Cents	(2.133)
Previous corresponding period	Cents	1.958

10. Details of entities over which control has been gained or lost during the period, including the following.

10.1 Name of the entity.

Please refer to the Annual Report lodged with this Appendix 4E.

10.2 The date of the gain or loss of control.

Please refer to the Annual Report lodged with this Appendix 4E.

10.3 Where material to an understanding of the report - the contribution of such entities to the reporting entity's profit from ordinary activities during the period and the profit or loss of such entities during the whole of the previous corresponding period.

Please refer to the Annual Report lodged with this Appendix 4E.

11. Details of associates and joint venture entities including the following.

None

11.1 Name of the associate or joint venture entity.

Not applicable

11.2 Details of the reporting entity's percentage holding in each of these entities.

Not applicable

11.3 Where material to an understanding of the report – aggregate share of profits (losses) of these entities, details of contributions to net profit for each of these entities, and with comparative figures for each of these disclosures for the previous corresponding period.

Not applicable

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12. Any other significant information needed by an investor to make an informed assessment of the entity's financial performance and financial position.

Please refer to the Annual Report lodged with this Appendix 4E.

13. For foreign entities, which set of accounting standards is used in compiling the report (e.g. International Financial Reporting Standards).

Not applicable

14. A commentary on the results for the period. The commentary must be sufficient for the user to be able to compare the information presented with equivalent information for previous periods. The commentary must include any significant information needed by an investor to make an informed assessment of the entity's activities and results, which would include but not be limited to discussion of the following.

14.1 The earnings per security and the nature of any dilution aspects.

Please refer to the Annual Report lodged with this Appendix 4E.

14.2 Returns to shareholders including distributions and buy backs.

Please refer to the Annual Report lodged with this Appendix 4E.

14.3 Significant features of operating performance.

Please refer to the Annual Report lodged with this Appendix 4E.

14.4 The results of segments that are significant to an understanding of the business as a whole.

No segment information required as the Company operates as a single segment.

14.5 A discussion of trends in performance.

Please refer to the Annual Report lodged with this Appendix 4E.

14.6 Any other factors which have affected the results in the period or which are likely to affect results in the future, including where the effect could not be quantified.

Please refer to the Annual Report lodged with this Appendix 4E.

15. A statement as to whether the report is based on accounts which have been audited or subject to review, are in the process of being audited or reviewed, or have not yet been audited or reviewed.

This report is based on accounts that have been audited.

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16. If the accounts have not yet been audited and are likely to contain an independent audit report that is subject to a modified opinion, emphasis of matter or other matter paragraph, a description of the modified opinion, emphasis of matter or other matter paragraph.

Not applicable

17. If the accounts have been audited and contain an independent audit report that is subject to a modified opinion, emphasis of matter or other matter paragraph, a description of the modified opinion, emphasis of matter or other matter paragraph.

The accounts are not subject to any modified opinion, emphasis of matter or other matter paragraph.

Dated at Melbourne, Victoria this 10th day of August 2015.

Signed in accordance with a resolution of the Directors:



John Conidi

Managing Director

Capitol Health Limited