

ASX ANNOUNCEMENT

12 AUGUST 2015

Audit and Risk Committee

Capitol Health Limited (ASX: CAJ, “Capitol” or “Company”) notes that it is presently not in compliance with ASX Listing Rule 12.7 regarding the composition of its Audit and Risk Committee.

Listing Rule 12.7 requires companies that have been included in the S&P/ASX 300 Index from the first day of a financial year to comply with the ASX Corporate Governance Council’s recommendations in relation to the composition and operation of audit committees. Those recommendations include the requirement for audit committees to be comprised of at least three directors, all of whom are non-executive directors and the majority of whom are considered to be independent.

At the present time, Capitol’s Board is comprised of two executive directors and two non-executive directors (including the non-executive Chairman). Consequently it is not possible for the Company to comply with Listing Rule 12.7 until an additional non-executive director has been appointed.

The Company is considering potential candidates for appointment to the Board, and intends to confirm an appointment in the near future to ensure, among other things, that the Company becomes compliant with Listing Rule 12.7.

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Capitol Health Limited (ASX: CAJ) is an Australian public company providing medical diagnostic imaging (DI) services. It is the largest community based (non-hospital) DI provider within Victoria and is the only ASX-listed company operating exclusively in DI. The Company’s objective is to build a leading primary healthcare business across Australia generating sustainable growth and profitability for shareholders whilst delivering a superior patient experience.