

ASX ANNOUNCEMENT

18 AUGUST 2015

Capitol appoints Mr Peter Lewis as Chief Operating Officer

The Directors of Capitol Health Limited (ASX: CAJ, “Capitol” or “Company”) are pleased to advise the appointment of Mr Peter Lewis to the newly formed role of Chief Operating Officer.

Peter will commence in the role on the week beginning 17 August 2015.

Peter is currently a non-executive director of Australian Broadcasting Corporation, 360 Capital ANI Management Limited and Rubicor Group Limited as well as a member of the Advisory Board for Anacacia Capital and Acquire Learning & Careers.

Peter has more than two decades of experience in both executive and financial roles including at Network Ten, Sydney Olympic Broadcasting Organisation and the Seven and Seven West Media Groups. He is also a Fellow of the Institute of Chartered Accountants in Australia, a member of the Australian Society of Certified Practising Accountants and a Fellow of the Governance Institute of Australia.

Managing Director John Conidi commented:

“We are delighted that Peter has agreed to join Capitol. He will bring a set of skills and disciplines that are invaluable to the Company as we continue to grow both organically and via acquisition. His large company and public markets experience are particularly relevant and we see him playing a key role in supporting other members of the executive team and driving performance through the network.”

Chairman Andrew Demetriou added:

“The Board of Capitol is committed to driving shareholder value and delivering superior patient outcomes and we will secure the best available management and clinical team to achieve this. As part of the changes outlined above and in line with the company’s recent acquisitions we have undertaken a review of executive roles, responsibilities and remuneration to better reflect the Company’s operations. We also continue to seek to add to the breadth of experience and expertise at Board level.”

For further information please contact: John Conidi
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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.