

ASX ANNOUNCEMENT

31 August 2015

Resignation and Appointment of Directors

The Directors of Capitol Health Limited (ASX:CAJ, “Capitol”, “Company”) wish to advise that Mr Dominik Kucera has tendered his resignation as Executive Director and Chief Financial Officer (CFO), to be effective from 28 August 2015. In accepting his resignation, the Directors want to thank Mr Kucera for all of his work, commitment and loyal service to the Group of which he has been a Director and CFO since July 2008.

Mr Peter Lewis has been appointed Chief Financial Officer in addition to his role as Chief Operating Officer (COO). The Directors of Capitol would also like to welcome Mr Peter Lewis to the Capitol Health Board as an Executive Director. Peter spent 15 years at Seven West Media in both CFO and COO roles and brings a wealth of experience to both the Capitol Board and management team.

Peter will be responsible for developing and implementing systems that improve performance outcomes across the Company, particularly relating to capacity utilisation/optimisation that generate productivity and financial margin gains at the EBITDA level. He will also be responsible for balance sheet and capital management optimisation.

The Diagnostic Imaging (DI) industry is becoming increasingly dynamic and Peter has the skill set and experience to adapt and introduce new systems that ensure that we better allocate our valuable resources to generate superior patient outcomes and drive financial returns.

Mr Kucera has agreed to provide transition assistance to the group through to mid-October 2015.

John Conidi said, “I would like to personally thank Dominik for the significant contribution he made as CFO and as Executive Director of Capitol.”

The Company is currently in the process of selecting an independent non-executive director and expects to make an announcement at or before the Annual General Meeting.

KEY TERMS OF MR LEWIS' EMPLOYMENT

Commencement Date:	17 August 2015
Fixed Remuneration:	\$750,000 per annum plus superannuation as per statutory entitlements
Short Term Incentive:	\$250,000 per annum Payable in cash subject to achieving significant performance hurdles
Long Term Incentive:	The employee is eligible to participate in the Company's LTI plan for executives
Termination:	6 months either party with notice

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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.