

ASX ANNOUNCEMENT

17 November 2015

Change of Director's Interests

Attached please find an Appendix 3Y, Change of Director's Interest Notice, for Capitol's Chairman, Mr Andrew Demetriou.

The Notice relates to a recent acquisition made by Mr Demetriou on 29 October 2015. Unfortunately, due to some administrative confusion, the Notice was not lodged, which only became apparent following yesterday's Annual General Meeting.

The Company has taken steps to ensure similar occurrences do not occur in the future.

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. 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.

Appendix 3Y

Change of 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. Amended 01/01/11

Name of entity	Capitol Health Limited
ABN	84 117 391 812

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Demetriou
Date of last notice	19 November 2014

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Katia Pty Ltd < Katia Pty Ltd Super Fund A/C > Mr Demetriou is joint trustee and a beneficiary of the Katia Pty Ltd Super Fund.
Date of change	29 October 2015.
No. of securities held prior to change	Nil.
Class	Shares
Number acquired	150,000 shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.377 per share
No. of securities held after change	<u>Indirect</u> 150,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.
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Part 2 – Change of director's interests in contracts

Detail of contract	No change.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	