

ASX ANNOUNCEMENT

22 December 2015

Appointment of Joint Company Secretary

Capitol Health Limited (ASX: CAJ, the Company) is pleased to announce the appointment of its Legal Counsel, Ms Jennifer Currie, as joint Company Secretary.

Ms Currie, who is based in Melbourne, will join Kim Hogg, who is based in Perth and has been CAJ's Company Secretary since 2005.

For further information please contact:

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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.