

**ASX ANNOUNCEMENT**

**31 March 2016**

## **Resignation of Joint Company Secretary**

Capitol Health Limited (ASX: CAJ, the Company) advises that Mr Kim Hogg has resigned as Company Secretary, effective 1 April 2016. Based in Perth, Mr Hogg has been CAJ's Company Secretary since 2005.

The Company's Legal Counsel & Company Secretary, Jennifer Currie, continues in her role.

Managing Director, John Conidi stated:

"We would like to take this opportunity to thank Kim for his service to Capitol Health over many years. Based at the Company's head office in Melbourne, Jennifer Currie will now take on full responsibility for the Company Secretarial role, as Capitol Health continues to focus on positioning the Company to capitalize on the opportunities ahead."

---

For further information please contact: John Conidi  
Managing Director, Capitol Health Limited  
+613 9348 3333,  
or email to; [investors@capitolhealth.com.au](mailto:investors@capitolhealth.com.au)

Follow us on: Twitter: @CAJ\_ASX Facebook: Capitol Health

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.