



ASX ANNOUNCEMENT

15 September 2014

PAUL RAMSAY HOLDINGS PTY LTD – INTENTION TO SELL SHARES IN RAMSAY HEALTH CARE LIMITED

Ramsay Health Care Limited has received the following communication from its major shareholder Paul Ramsay Holdings Pty Ltd.

“The Board of Paul Ramsay Holdings Pty Ltd wishes to advise Ramsay Health Care Limited and the market of their intention to sell approximately 4.4 million shares in Ramsay Health Care Limited (circa 2.2% of shares on issue) through a bookbuild to be conducted by Deutsche Bank this evening. The sale is to be undertaken to provide liquidity to satisfy cash bequests of the Estate of the late Paul Joseph Ramsay AO. Following the sale, Paul Ramsay Holdings Pty Ltd will hold approximately 34.0% of the shares on issue in Ramsay Health Care Limited.”

As announced to the market on 2 May 2014, the Executors of Mr Ramsay’s will have advised that the bulk of his estate will be of enduring benefit to the Australian community through the already established Paul Ramsay Foundation. The Foundation will receive the benefit of the vast majority of Mr Ramsay’s shareholding in Ramsay Health Care Limited, which will largely be retained on trust for the Foundation.

The Foundation is administered and controlled by Mr Michael Siddle, Mr Peter Evans and Mr Tony Clark AM, each of whom have had a long term association with Mr Ramsay and are also directors of Ramsay Health Care Limited. Messrs Siddle, Evans and Clark have indicated that, in accordance with Mr Ramsay’s will, the intention is for the Foundation to remain as a significant long term shareholder of Ramsay Health Care Limited.

John O’Grady

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