

health corporation Limited

ACN 116 800 269

ASX/Media Release

14 May 2010.

New Board Appointments

Health Corporation Limited (ASX: HEA) is pleased to announce the appointment of Mr Jason Davis and Mr Tony Ince as non-executive directors to the board.

Mr Jason Davis

Mr Davis is a stockbroker and active investor in early stage companies. Mr Davis is currently completing a Masters of Applied Finance from Sydney's Macquarie University and is a member of the Australian Institute of Company Directors and the Stockbrokers Industry Association.

Mr Davis is currently a non-executive director of Success Resources Global Ltd.

Mr Tony Ince

Mr Ince has a Bachelor of Business degree and has worked in taxation roles in his own practice and chartered accounting firms since 1987. He is currently a director at PKF Chartered Accountants.

Mr Ince is a fellow of CPA with a taxation specialisation, a fellow of the Taxation Institute of Australia and a Graduate member of the Australian Institute of Company Directors. He currently chairs the Western Australian Chamber of Commerce and Industry Taxation Committee and is a member of the board of Surfing WA, having served on various boards over the years.

Mr Graham Dunkley
Chairman

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