

health corporation Limited

ACN 116 800 269

1 March 2011

ASX Release

ASX Code: HEA

RESIGNATION OF DIRECTOR

Health Corporation Limited (ASX:HEA) confirms the resignation of Board member Mr Matthew Abrahams as Non-Executive Director effective 28 February 2011. Mr Abrahams, who joined the Board in May 2009, has resigned to focus on his other business interests.

The Board wishes to express its appreciation for his dedication to the role.

For and on behalf of the Board

Appendix 3Z

Final 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.

Name of entity	Health Corporation Limited
ABN	30 116 800 269

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Matthew Abrahams
Date of last notice	21 June 2010
Date that director ceased to be director	28 February 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
50,000 Ordinary Shares 17,500 Listed Options exercisable at \$1.20 expiring 1/12/2011

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.