

# health corporation Limited

ACN 116 800 269

30 June 2011

ASX Release

ASX Code: HEA

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## APPOINTMENT AND RESIGNATION OF DIRECTORS

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Health Corporation Limited is pleased to announce the appointment of Mr Jim Malone as Non-Executive Director. Mr Malone has worked as an accountant, stockbroker, business analyst and chief executive officer of medium sized businesses for the past 23 years, with the last 11 years in the natural resources sector. Mr Malone has a Bachelor of Commerce degree from the University of Western Australia and is a Member of the Australian Society of Certified Practising Accountants. Mr Malone's expertise is in the area of business development, investor relations, capital raisings, ASX liaison and financial and administrative management. Mr Malone is currently director of Richmond Mining Limited, Australian American Mining Corp, Quest Petroleum NL, Forge Resources Limited and Exalt Resources Limited.

Following this, the Directors confirm the resignation of Board member Mr Anthony Ince as Non-Executive Director effective 30 June 2011. Mr Ince, who joined the Board in May 2010, has resigned to focus on his other business interests.

The Appendix 3X for Jim and 3Z for Anthony are attached.

*For and on behalf of the Board*

## Appendix 3X

### Initial 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.

<b>Name of entity</b>	<b>Health Corporation Limited</b>
<b>ABN</b>	<b>30 116 800 269</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Jim Malone
<b>Date of appointment</b>	30 June 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

#### Part 3 – Director's interests in contracts

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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>Health Corporation Limited</b>
<b>ABN</b>	<b>30 116 800 269</b>

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.

<b>Name of director</b>	Anthony Ince
<b>Date of last notice</b>	14 May 2010
<b>Date that director ceased to be director</b>	30 June 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### 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	
	Nil

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.