

health corporation Limited

ACN 116 800 269

30 March 2011

ASX Release

ASX Code: HEA

APPOINTMENT OF DIRECTOR

Health Corporation Limited is pleased to announce the appointment of Mr David Chapman as Non-Executive Director effective immediately. Mr Chapman is a geologist with over 28 years resource industry experience as a senior and executive manager with WMC Resources and within the junior sector in Australia and overseas, particularly South America, including most recently with Mirabela Nickel Ltd.

Mr Chapman joins the Board following the recent departure of Mr Matthew Abrahams as Non-Executive Director

The Appendix 3X is 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.

Name of entity	Health Corporation Limited
ABN	30 116 800 269

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.

Name of Director	David Chapman
Date of appointment	30 March 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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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

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.

Detail of contract	Nil
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.