

ASX ANNOUNCEMENT

15 November 2023

CFO Resignation

Capitol Health Limited (**Capitol Health** or the **Company**) (ASX: CAJ) announces the resignation of Chief Financial Officer, Mr Craig Bremner, to pursue personal goals.

Managing Director & Chief Executive Officer, Mr Justin Walter, noted the significant contribution Mr Bremner has made since joining Capitol Health in late 2020.

"Craig's leadership and financial stewardship of Capitol Health over the last 3 years has been integral to our transformational agenda and continuing Capitol Health's success. During his tenure, he has helped deliver our strategic initiatives, maintained a strong balance sheet during a very challenging period, and implemented a robust Risk Mitigation Framework. Craig also led a significant system and business improvement plan within the finance department. We are very grateful for his valuable contribution to our Company."

Mr Bremner will remain in his role until early 2024. He will then continue to work closely with the Company during the remainder of FY24 assisting with a smooth transition of his key responsibilities, and development of our new strategic plan.

A national search to identify Mr Bremner's successor is underway.

For further information, please contact:
Justin Walter
Managing Director & Chief Executive Officer
(03)9348 3333
investors@capitolhealth.com.au

This announcement is authorised for release to the market by the Board of Directors of Capitol Health Limited.

About Capitol Health

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for patients.