

ASX ANNOUNCEMENT

28 April 2015

APPOINTMENT OF TWO NEW DIRECTORS TO THE RAMSAY HEALTH CARE LIMITED BOARD

Ramsay Health Care Limited (Ramsay) today appointed two new directors to the Ramsay Board – Ms Patricia Akopiantz and Ms Margaret Seale.

Ms Akopiantz has over 30 years experience in consumer-facing businesses in Australia and overseas. She has been a non-executive director for the last 14 years and has served on numerous boards including Coles Group, AXA Asia Pacific and Energy Australia. Previously, she was with McKinsey & Company where she helped lead the Retail and Consumer Goods Practice. Her executive career included roles as General Manager Marketing at David Jones and Vice President for an American apparel manufacturer. She has an MBA from Harvard Business School. Ms Akopiantz currently serves as a non-executive director on the Boards of AMP Limited and AMP Bank. She is Chairman of AMP’s People and Remuneration Committee.

Ms Seale has more than 30 years senior executive experience in a wide range of corporate and commercial roles. Most recently as the Managing Director of Random House Australia and President, Asia Development for Random House globally, she successfully managed the business through a period of significant digital disruption. Previously she was Chief Executive of The Macquarie Dictionary and Lansdowne Publishing, and Chief Executive of The Juvenile Diabetes Foundation. Ms Seale serves as a non-executive director on the Boards of Telstra and Bank of Queensland. She continues to sit on the Board of Random House Australia and New Zealand.

Chairman Michael Siddle welcomed the new appointments and said he was pleased that the extensive global search process had yielded such two high calibre candidates.

“Both new directors have accomplished careers in senior leadership roles across a wide range of sectors. They will be valuable additions to the skill set of the Ramsay Board. We appreciate their willingness to serve as directors and look forward to benefiting from their insight and experience,” Mr Siddle said.

Ms Akopiantz will serve on the Audit Committee and Ms Seale will serve on the Risk Management Committee.

Both the new Board members will be non-executive directors and are considered by the Board to be independent.

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