

PRIMARY HEALTH CARE LIMITED
(ACN 064 530 516)
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040
TEL: (02) 9561 3300 FAX: (02) 9561 3302

12 June 2012

ASX Limited
Company Announcements Office
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

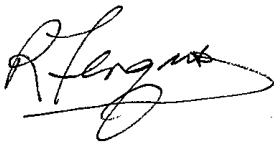
MARKET ANNOUNCEMENT
(ASX:PRY)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Primary Health Care Limited ("**Primary**") advises that Mr Terry Smith has today resigned as a Non-executive Director of Primary.

Primary's Board acknowledges Mr Smith's contribution over the past four years and wishes him every success in his future endeavours.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Ferguson', with a stylized flourish at the end.

Chairman