

PRIMARY HEALTH CARE LIMITED
(ACN 064 530 516)
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040
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31 August 2012

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

MARKET ANNOUNCEMENT
(ASX:PRY)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The directors of Primary Health Care Limited ("**Primary**") are pleased to announce the appointment today of Ms Arlene Tansey as a Non-executive Director of the Company.

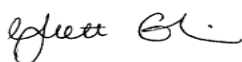
Before becoming a professional Non-executive Director, Ms Tansey held a number of senior executive roles. Ms Tansey was previously with the ANZ Bank where she held a number of senior executive roles, most recently Managing Director, Balance Sheet Management for the Institutional Bank where she worked for ten years. Prior to that Ms Tansey was an Associate Director at Macquarie Bank in Project and Structured Finance following her move to Australia from the United States where she held positions in securities law and investment banking.

Ms Tansey holds a Juris Doctorate (Law) from University of Southern California, a Bachelor of Business Administration from Pace University and an MBA in finance and international business from New York University. She is a Fellow of the Australian Institute of Company Directors.

Ms Tansey is currently a Non-executive Director of Adelaide Brighton Limited, Pacific Brands Group, Lend Lease Real Estate Investments Limited and Lend Lease Investment Management Limited.

Ms Tansey's more than 25 years experience as a senior executive in the business and financial services industry, and extensive experience as a company director, will make her a valuable contributor as a Non-executive Director of Primary.

Yours faithfully
Primary Health Care



Yvette Cachia
Company Secretary