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

19 March 2013

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

MARKET ANNOUNCEMENT (ASX:PRY)

DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN UPDATE

Primary Health Care Limited ("Primary") advises an amendment to the volume weighted average price ("VWAP") calculation period for Primary's Dividend Reinvestment Plan ("DRP") and Bonus Share Plan ("BSP") for the 2013 interim dividend. The VWAP calculation period will be reduced from 8 days to 6 days to accommodate additional Registry administrative requirements in line with the Easter holiday period.

All other settings remain unchanged.

General Record Date Friday 22 March 2013.

General Payment Date Monday 8 April 2013.

Payment 6.5 cents per ordinary share (100% franked).

Last Date for Election in DRP and BSP Friday 22 March 2013 (by 5.00pm Sydney Time).

Pricing 0% discount based on the volume weighted average

price (VWAP) for Primary's fully paid ordinary shares on the <u>6 day trading period</u> commencing one clear trading

date after the Record Date.

Allotment Shares under the DRP and BSP will be allotted on

Monday 15 April 2013.

Yours faithfully

Yvette Cachia

Group Company Secretary