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

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

MARKET ANNOUNCEMENT (ASX:PRY)

Dr Edmund Bateman and Mrs Belinda Bateman

Primary Health Care Ltd ("PRY") informs the market that the Managing Director of PRY, Dr Edmund Bateman, and his wife, Mrs Belinda Bateman, who together currently have approximately 7% of the ordinary shares in PRY, are gifting a portion of their shares in PRY to a number of beneficiaries including family and a charitable foundation.

No shares in PRY will be liquidated by Dr and Mrs Bateman in the process of making these gifts. The gifts will be effected by off-market transfers of the shares in PRY. The market will be informed through the mandatory Appendix 3Y disclosure.

Following the gifts, Dr and Mrs Bateman retain a significant holding in PRY of approximately 20 million shares (about 4%).

Dr Bateman and Mrs Bateman said they wanted the beneficiaries to receive these gifts now when they are likely to be of most use and when Dr and Mrs Bateman can enjoy the process of making these gifts.

Dr Bateman said that these gifts do not in any way impact on or change his ongoing commitment to his role as Managing Director of PRY. He will continue to vigorously pursue the growth of PRY in the best interests of all shareholders.

Edmund BatemanManaging Director

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