

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

4 April 2014

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**") provides the following information in relation to Primary's Dividend Reinvestment Plan ("**DRP**") and Bonus Share Plan ("**BSP**") for the 2014 interim dividend.

General Record Date Friday 21 March 2014

General Payment Date Monday 7 April 2014

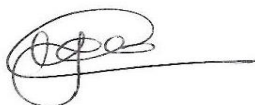
Payment 9.0 cents per ordinary share (100% franked)

Pricing for DRP and BSP \$4.697 per share

0% discount based on the volume weighted average price (VWAP) for Primary's fully paid ordinary shares on the 8 day trading period commencing one clear trading date after the Record Date.

Allotment Date Shares under the DRP and BSP will be allotted on Monday 14 April 2014.

Yours faithfully



Yvette Cachia
Group Company Secretary