

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

13 August 2014

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

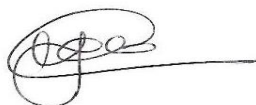
MARKET ANNOUNCEMENT
(ASX:PRY)

DIVIDEND REINVESTMENT PLAN AND BONUS SHARE PLAN UPDATE

Primary Health Care Limited ("Primary") advises that the following settings will apply to Primary's Dividend Reinvestment Plan ("DRP") and Bonus Share Plan ("BSP") in relation to the 2014 final dividend of 11.0 cents per ordinary share (100% franked), payable on Monday 15 September 2014.

General Record Date	Friday 29 August 2014.
General Payment Date	Monday 15 September 2014.
Last Date for Election in DRP and BSP	Monday 1 September 2014 (by 5.00 pm Sydney Time). ¹
Pricing	2.5% 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	Shares under the DRP and BSP will be allotted on Monday 22 September 2014.

Yours faithfully



Yvette Cachia
Group Company Secretary

¹ Date revised from that stated in the Appendix 4E lodged with ASX on 13 August 2014.