

PRIMARY HEALTH CARE LIMITED

(ACN 064 530 516)

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LEICHHARDT NSW 2040

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26 September 2014

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

MARKET ANNOUNCEMENT (ASX:PRY)

MANAGING DIRECTOR: DR EDMUND BATEMAN

The directors of Primary Health Care Limited ("**Primary**") announce that the Managing Director, Dr Edmund Bateman, is on sick leave.

During this time, Mr Andrew Duff will take on the role of Acting Managing Director and will also continue to carry out his responsibilities as Finance Director, supported by the Primary executive team.

While Dr Bateman is on leave, he will remain a director of Primary.

Dr Bateman's fellow directors wish him well as he focuses on his health.

Yours faithfully

A handwritten signature in black ink, appearing to read 'R. Ferguson', with a stylized flourish at the end.

Rob Ferguson
Chairman

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