

PRIMARY HEALTH CARE LIMITED
(ACN 064 530 516)
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040
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18 December 2014

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

MARKET ANNOUNCEMENT
(ASX:PRY)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Directors of Primary Health Care Limited ("**Primary**") are pleased to announce the appointment today of Mr Robert Hubbard as a Non-executive Director of Primary.

Prior to becoming a Non-executive Director, Mr Hubbard held numerous partnership positions in the accounting, corporate finance, assurance and audit divisions of Pricewaterhouse Coopers and acted as external auditor for some of Australia's largest ASX-listed companies.

Mr Hubbard holds a Bachelor of Accounting (Honours) degree from the University of Birmingham. He is a Fellow of The Institute of Chartered Accountants in Australia and a Member of the Australian Institute of Company Directors.

Mr Hubbard is currently a Non-executive Director of Bendigo and Adelaide Bank Limited where he is Chairman of the Audit Committee and member of the Risk Committee, and a Non-executive Director of Orocobre Limited, and a Non-executive Director of Central Petroleum Limited where he is Chairman of the Remuneration Committee. He also holds positions in community-focused organisations including Director of UQ Health Care and Multiple Sclerosis Research Australia, Chairman of Opera Queensland, and Chairman of the Council of the University of the Sunshine Coast.

Mr Hubbard's more than 20 years' experience as a senior executive in the business and financial services industry, and extensive experience as an independent company director, will make him a valuable contributor as a Non-executive Director of Primary.

Yours faithfully



Robert Ferguson
Chairman