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

8 April 2015

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 2015 interim dividend.

General Record Date Friday 20 March 2015.

General Payment Date Tuesday 7 April 2015.

Payment 9.0 cents per ordinary share (100% franked).

Pricing for DRP and BSP \$5.0529 per share.

2.5% discount has been applied to the volume weighted average price (VWAP) for Primary's fully paid ordinary shares on the 8 day trading period commencing one

clear trading day after the Record Date.

Allotment Date Shares under the DRP and BSP will be allotted on

Tuesday 21 April 2015.

Yours faithfully

Charles Tilley

Group Company Secretary

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