

ASX Announcement (ASX: PRY)

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



ACN 064 530 516
REGISTERED OFFICE:
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040
TEL: +61 2 9561 3300
FAX: +61 2 9561 3301

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Chief Financial Officer – Resignation and Transition Process

Primary Health Care Limited ("Primary") wishes to advise that Andrew Duff has tendered his resignation from his position as Chief Financial Officer ("CFO"). The process to appoint a successor for Mr Duff has commenced, and an announcement will be made in due course.

Mr Duff will step down as CFO upon the appointment of his successor, but remain in employment with Primary until 30 September 2015 to facilitate an orderly transition of his role, including the finalisation of Primary's 2015 results and financial statements, and assisting with his successor's induction.

Mr Duff joined Primary at the time of its ASX listing in 1998. He has made an invaluable contribution enabling Primary to grow successfully from its origins as a small medical centre operator to its current position as an ASX 100 listed company.

We would like to sincerely thank Andrew for his professionalism, loyalty and commitment to Primary over many years, and we wish him every success in his future endeavours.

Yours faithfully

A handwritten signature in black ink, appearing to read "R. Ferguson", with a long, sweeping horizontal line extending to the right.

Rob Ferguson
Chairman

ENDS