

ASX Announcement (ASX: PRY)

ASX Limited
Market Announcements Office
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LEICHHARDT NSW 2040

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24 February 2016

Primary Health Care Limited (“Primary”)

**Notice of suspension of Dividend Reinvestment Plan (“DRP”) and Bonus
Share Plan (“BSP”) to plan participants**

Pursuant to Listing Rule 3.17.1, I **enclose** a letter, issued today, notifying the suspension of Primary’s DRP and BSP. This letter has been sent to each participant in the DRP or BSP.

Yours faithfully



Charles Tilley
Group Company Secretary

Primary Health Care Limited

ABN 24 064 530 516

Registered Office:
LEVEL 1, 30-38 SHORT STREET
LEICHHARDT NSW 2040

Share Registry Details:



Online:
www.computershare.com



By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:
(within Australia) 1300 855 080
(international) 61 3 9415 4000
Facsimile 61 2 8235 8150

PRY

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

24 February 2016

Dear Securityholder,

Primary Health Care Limited (“Primary”) Dividend Reinvestment Plan (“DRP”) and Bonus Share Plan (“BSP”)

Primary’s 2016 Interim Dividend

On 17 February 2016, Primary announced to the ASX its intention to pay, on Tuesday 29 March 2016, an interim dividend of 5.6 cents per fully paid ordinary share in respect of the half-year ended 31 December 2015 (“**the 2016 Interim Dividend**”).

The 2016 Interim Dividend will be franked to 50%. The Ex-Dividend Date is Friday 18 March 2016 and the Record Date is Monday 21 March 2016.

Suspension of DRP and BSP

At the same time, Primary announced the suspension of its DRP and BSP, effective close of business 16 February 2016 until further notice. Commencing with the 2016 Interim Dividend, the DRP and the BSP will not be available. Instead, all participants in the DRP or the BSP will receive the 2016 Interim Dividend (and any future dividends until further notice) in cash.

The suspension of both the DRP and the BSP was made in accordance with the relevant Plan Rules.

Request for current bank account details

If you have been participating in either the DRP or BSP for some time, we may not hold your bank account details, or the bank account details we do hold may be out of date. While you do not have to provide current bank account details to us, it will speed up the payment of the 2016 Interim Dividend if you do. We therefore request that you complete and sign the **enclosed** form and return it to Primary’s Share Registry (Computershare) in the **enclosed** Reply Paid envelope. Alternatively, you can update online at **www.computershare.com.au/easyupdate/pry**.

If you don’t respond by 21 March 2016, we will pay the 2016 Interim Dividend into the bank account listed in our records or, where we don’t have a bank account recorded, by cheque sent to your address as it appears above.

Future recommencement of the DRP and BSP

Under the relevant Plan Rules, the decision as to when the DRP or the BSP recommences rests with Primary's Board of Directors. The Board is also responsible for determining if former "Plan Shares" (at the date of the plan suspension) will be re-entered into the relevant plan at the time the plan recommences.

You will be notified when the DRP or the BSP recommences. We will also notify you of any conditions on, or other relevant information about, the recommencement.

Your DRP/BSP holding balance

If you currently hold a DRP or BSP holding account balance, this small cash amount will be returned to you with the next dividend payment following the 2016 Interim Dividend. This is currently anticipated to be the 2016 Final Dividend payment in September.

Questions

If you have any questions about this letter, the DRP or the BSP, please contact Primary's Share Registry, Computershare, on 1300 850 505.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Charles Tilley". The signature is fluid and cursive, with a long, sweeping underline.

Charles Tilley
Company Secretary

ABN 24 064 530 516



www.investorcentre.com/contact



Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Securityholder Reference Number (SRN)

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

 For your security keep your SRN/HIN confidential. _____

Use a black pen.
Print in CAPITAL letters
inside the grey areas.

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If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

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How to complete this form

A Request for Direct Crediting of Dividends

Complete this section if you want your cash dividends paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

IMPORTANT: DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will continue to receive your dividends by cheque, but this does not override any previous Dividend Reinvestment Plan instructions.

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

B Signature(s)

If you have chosen to have your cash dividends paid directly into your nominated Australian bank, credit union or building society account and you have completed Section A, you must sign this form as follows in the spaces provided:-

- Joint Holding:

where the holding is in more than one name, all of the securityholders must sign.
- Power of Attorney:

to sign under Power of Attorney, you must have already lodged this document with the registry.
If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies:

where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

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Please return the completed form to:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Australia

