ASX Announcement (ASX: PRY)

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

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

1 April 2016

PRIMARY RESPONDS TO MEDIA ARTICLES

Primary Health Care Limited ("Primary") responds to today's media articles, as follows:

- At the time of appointing Mr Gregg as Chief Executive Officer, the Board of Primary was made aware of an ASIC investigation into the affairs of Leighton Holdings and of Mr Peter Gregg's participation in that investigation relating to the time when he was CFO of Leighton Holdings.
- The Board of Primary has been updated on the status of the ASIC investigation by Mr Gregg, insofar as the investigation involves Mr Gregg, and has been assured that Mr Gregg has fulfilled and continues to fulfil all of his obligations in respect of the investigation and also that, in his position with Leighton Holdings, Mr Gregg acted at all times in accordance with the law.
- The Board remains comfortable with the performance and conduct of Mr Gregg since he was appointed Chief Executive Officer of Primary.
- As there is an ongoing investigation in progress, it is not appropriate for us to comment further on the matters raised in the media articles.

ENDS

For further information contact:

Janet Payne – 02 8397 9962 or 0409 995 517 (investors and analysts)

Tara McGillivray – 02 8397 9942 or 0421 858 449 (media)