

ASX Announcement (ASX: PRY)

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Retirement of director, Mr Brian Ball

In compliance with ASX Listing Rule 3.16.1, Primary Health Care Limited ("the Company") advises a change of director. Mr Brian Ball, a Non-executive Director of the Company, retired with effect from the close of today's Annual General Meeting ("AGM").

At today's AGM the Company's Chairman, Mr Rob Ferguson, said in his address to shareholders: "This year our longest-standing director, Mr Brian Ball, is retiring at the end of the AGM. Brian's experience and expertise will be missed at the boardroom table. I thank him for all his endeavours on behalf of your Company over the last 23 years and wish him well for the future.

"We are already progressed with a search for a suitable replacement. Our new Director will, of course, be up for election by shareholders at next year's AGM."

An Appendix 3Z in relation to Mr Ball will be lodged separately.

Charles Tilley
Group Company Secretary

ENDS