

ASX ANNOUNCEMENT

2 May 2014

**MR PAUL RAMSAY AO
FOUNDER & CHAIRMAN RAMSAY HEALTH CARE**

Further to the previous announcements on 24 April 2014 and earlier today regarding the passing of Mr Paul Ramsay, the Board of Ramsay Health Care would like to thank staff, doctors, associates and the broader community for the many best wishes that have been received.

Given the size of Mr Ramsay's holding in Ramsay Health Care, the Board wishes to advise the market that it has been notified by the Executors that Mr Ramsay's Will provides that the bulk of his estate, will be of enduring benefit to the Australian community through the already established Paul Ramsay Foundation. The Foundation will receive the benefit of the vast majority of his controlling shareholding in Ramsay Health Care Limited, which will largely be retained on trust for the Foundation.

This Foundation is administered and controlled by Mr Michael Siddle, Mr Peter Evans and Mr Tony Clark AM, whom have had a long term association with Mr Ramsay and are also directors of Ramsay Health Care Limited. Messrs Siddle, Evans and Clark have indicated that, in accordance with Mr Ramsay's Will, the intention is for the Foundation to remain as a significant long term shareholder of Ramsay Health Care Limited.

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