

**ASX ANNOUNCEMENT**

**11 NOVEMBER 2014**

## Appointment of Non-Executive Chairman

The Directors of Capitol Health Ltd (ASX:CAJ, "Capitol", "Company") are pleased to advise the appointment of Mr Andrew Demetriou as Non-Executive Director and Chairman.

Andrew's appointment will take effect from 17 November 2014.

Andrew was Chief Executive Officer of the Australian Football League from 2003 until June 2014, and has been the Managing Director of the Ruthinium Group (of which he remains a board member). Andrew has also served as Non-Executive Chairman of the Baxter Group, and is a former Chairman of the Australian Multicultural Advisory Council.

Andrew is currently within the required legislative approval process as a nominated Director of Crown Resorts Limited (ASX:CWN), Executive Chairman of Acquire Learning, Director of the sports marketing firm Bastion Group and is a Non-Executive Director of the non-partisan Climate Institute.

Managing Director John Conidi commented:

"The Directors had indicated at the recent AGM that they were reviewing the structure and composition of the Board to further enhance the guidance it could offer the Company. We are delighted that Andrew has agreed to join the Capitol Board as Non-Executive Director and Chairman. His leadership credentials and experience in driving organisational growth will assist Capitol as we continue to beneficially expand, both organically and via acquisition."

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Capitol Health Limited (ASX: CAJ) is an Australian public company providing medical diagnostic imaging (DI) services. It is the largest community based (non-hospital) DI provider within Victoria and is the only ASX-listed company operating exclusively in DI. The Company's objective is to build a leading primary healthcare business generating sustainable growth and profitability for shareholders whilst delivering a superior patient experience.

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