Notice of Annual General Meeting

Pro Medicus Limited ABN 25 006 194 752

Notice is hereby given that the Annual General Meeting of the shareholders of Pro Medicus Limited will be held at Leonda By The Yarra, 2 Wallen Road, Hawthorn on Friday, 7 November 2003 at 10:00am.

Business:

Items 2 & 3 will each be proposed as ordinary resolutions.

Accounts and Reports

1. To receive and consider the financial statements of the Company for the year ended 30 June 2003 and the related Directors' Report, Directors' Declaration and the Auditors' Report.

Directors

2. To elect two Directors.
   (a) To re-elect Mr A B Hall who retires from the office of director by rotation in accordance with the Constitution of the company and, being eligible, offers himself for re-election.

   (b) To re-elect Mr M K Ward who retires from the office of director by rotation in accordance with the Constitution of the company and, being eligible, offers himself for re-election.

Other Business

3. To deal with any other business that may be brought forward in accordance with the Constitution and the Corporations Act.

By order of the Board

G W Holden
Secretary

26 September 2003