

health corporation Limited

ACN 116 800 269

ASX/Media Release

1st May 2009

New Board Appointment

Health Corporation Limited (ASX: HEA) is pleased to announce the appointment of Mr. Matthew Abrahams as a non-executive director to the board.

In commenting on the appointment Health Corporation's chairman Mr. Graham Dunkley said "Matthew brings strategic advice, corporate communication and partnership building skills to the board. This expertise will be of great value as we continue forming quality relationships with key stakeholders."

Mr. Abrahams is currently a Director of several businesses including investment company New York Capital, communication company Abrahams Creative and new business start-up specialist Business Switch. Previously he was on the Board of publicly listed coal company Rocklands Richfield Limited.

A former executive of Macquarie Bank and political advisor, in recent years he has advised Australian businesses on negotiations with foreign companies, including his role as principal negotiator in the successful joint venture between Ian Thorpe and Japanese beverage giant Yakult Ltd.

Mr. Graham Dunkley
Chairman.

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