

ASX ANNOUNCEMENT

24th November 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR STEVEN SARGENT

Ramsay Health Care (Ramsay) (ASX: RHC) Chairman, Michael Siddle today announced the appointment of Steven Sargent as a Non-Executive Director of the Ramsay Board effective 25th November 2021. Mr Sargent brings to Ramsay extensive international executive experience including 22 years at General Electric where he led businesses across a range of industries including healthcare, energy and financial services across the USA, Europe and Asia.

Mr Sargent has been serving as a non-executive director on several boards since 2015 and is currently a Non-Executive Director of Origin Energy Limited and Deputy Chairman and Lead Independent Director of infection prevention company Nanosonics Limited. He is also currently a Non-Executive Director and Chairman of OFX Group Limited, an international money services provider. Steve's unlisted board activities include Chairman of The Origin Energy Foundation Limited, Origin's philanthropic arm, and Non-Executive Director of The Great Barrier Reef Foundation.

Mr Siddle said "We are very pleased to welcome Steven to the Board. His executive experience managing businesses in international markets combined with his broad experience across industries including medtech, technology and financial services will bring new insights and further diversify the Board's skills and experience. We look forward to his insights and contribution."

The release of this announcement has been authorised by the Ramsay Health Care Disclosure Committee.

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