



SONIC  
HEALTHCARE  
LIMITED

25 September 2015

### **Board Renewal**

The Board of Sonic Healthcare Limited (“Sonic”) (SHL.AX) is pleased to announce the appointment of Mark Compton AM as the new Chairman of the Sonic Board, following the retirement of Peter Campbell effective from the conclusion of the company’s 2015 Annual General Meeting.

Mark joined the Sonic Board as an independent, non-executive director in October 2014. He has extensive senior executive and Board experience in healthcare services, and is a strong supporter of Sonic’s Medical Leadership culture and business model. Mark will also join the Remuneration and Nomination Committee.

Peter Campbell has been a Director of Sonic since 1993 and Chairman since 2010. In his time as a Director Sonic’s market capitalisation has risen from ~\$20 million to ~\$8 billion. The Board and management wish Peter the very best for the future, and sincerely thank him for his leadership and wise counsel. He has played an important role in the development of Sonic Healthcare.

Colin Jackson OAM has also advised his intention to retire from the Sonic Board at the conclusion of the 2015 Annual General Meeting. Colin was appointed as an executive director in December 1999, following Sonic’s company transforming acquisition of the SGS Medical group, of which he was a senior leader. He played a key role in the integration of the two groups and the propagation of Sonic’s culture and values. Colin’s executive role with Sonic will continue and he will also be appointed as a non-director member of the Audit Committee. The Board thanks Colin for his contributions and sage judgements in his role as a director.

Following the 2015 Annual General Meeting, Sonic’s Board will comprise 4 independent, non-executive directors (including the Chairman) and 3 executive directors.

For further information regarding this announcement, please contact:

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