



**SONIC
HEALTHCARE
LIMITED**

28 May 2010

**APPOINTMENT OF ADDITIONAL DIRECTORS
TO THE BOARD OF SONIC HEALTHCARE LIMITED**

The Board of Sonic Healthcare (SHL.AX) is pleased to announce that Ms Kate Spargo and Dr Jane Wilson will join the Board as independent, non-executive Directors with effect from 1 July 2010.

Ms Spargo holds a Bachelor of Law with Honours and an Arts degree from the University of Adelaide. She has gained broad business experience as both an advisor, having worked in private practice and government, and as a director. Ms Spargo has been a director of both listed and unlisted companies over the last ten years and her current directorships include Australian Unity Limited, a healthcare finance and insurance mutual, SMEC Limited, an engineering company with operations in around 40 countries, Investec Bank (Australia) Limited and Transfield Services Infrastructure Limited. She is a Fellow of the Australian Institute of Company Directors and a Member of its Victorian Council, as well as a member of the International Ethical Standards Board for Accountants.

Dr Wilson has a Masters degree in Business Administration from the Harvard Business School and a medical degree from the University of Queensland. She is a registered general practitioner and an experienced professional company director with a background in medicine and finance and over 20 years serving on boards of public, private and government-owned corporations. Dr Wilson is currently Chairman of IBMcom (the University of Queensland's commercialisation company for the Institute of Molecular Bioscience) and a Director of CathRx Ltd, UQ Holdings Ltd, Universal Biosensors Inc. and Union College. Dr Wilson is Finance Director of the Winston Churchill Memorial Trust and is a member of the University of Queensland Senate. She is a Fellow of the Australian Institute of Company Directors, past President of the AICD Queensland Division and Director of AICD from 2002-2004.

Following the appointments of Ms Spargo and Dr Wilson, Sonic's Board will comprise five independent directors (including the Chairman) and four executive directors, including a pathologist and a radiologist.

For further information regarding this announcement please contact:

Dr Colin Goldschmidt
Managing Director
Ph: 02 98 555 333
Fax: 02 9878 5066
Email: colgold@msn.com.au

Paul Alexander
Company Secretary
Ph: 02 98 555 404
Fax: 02 9878 5066
Email: pjalex@ozemail.com.au