



SONIC
HEALTHCARE
LIMITED

29 October 2010

Changes to Board Committees

Following Mr Peter Campbell's appointment as Chairman of the Company, Mr Lou Panaccio has been appointed as Chairman of the Audit Committee.

Dr Jane Wilson has been appointed as Chair of the Risk Management Committee.

The annual committee participation fee for directors on the Remuneration and Nominations Committees has been reduced from \$10,000 per Committee to \$2,500.

For further information regarding this announcement, please contact:

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