

Media statement  
11 September 2008

### **Director Appointment Wakefield Health Limited**

Mr John Calder, Chairman of Wakefield Health, today announced the appointment of Warwick Webb of Christchurch as a director of Wakefield Health Limited.

Mr Webb is a Chartered Accountant who provides financial consultancy services to Masthead Limited, the investment vehicle for the Stewart family, which through one of its subsidiaries holds a 19.3% stake in Wakefield Health Limited. He is also a Director of a number of privately controlled companies.

"We are very pleased to have Warwick join our Board" said Mr Calder, "as he brings with him substantial commercial and financial experience in New Zealand and internationally. He has Board experience in both public and private companies and prior to that held Chief Financial Officer positions in Paxus Information Systems Ltd, TV3 Holdings Ltd and PDL Holdings Ltd."

"Warwick's appointment is timely as it fills the gap created by the resignation of David Cushing in June, following the substantial reduction in the Cushing family's shareholding".

Ends

Issued by Wakefield Health Limited