

Media statement  
11 June 2008

### **Wakefield Health Limited advises Director resignation**

Following the sale of the substantive family shareholding in Wakefield Health, the Company advises the resignation of David Cushing as a director with effect from today.

“On behalf of the Company, I thank David for his valuable contribution to the Board since his appointment in May 2006 and wish him well for the future” said Wakefield Health Chairman, Mr Calder.

Ends

Issued by Wakefield Health Limited