

Media statement
16 May 2006

**WAKEFIELD HEALTH LIMITED ACKNOWLEDGES
DIRECTOR CONTRIBUTION**

Mr Richard Stubbs having earlier announced his intention, has resigned from the Board of Wakefield Health Limited effective 12th May .

"Richard has been a valued board member since 1996," said Chairman, John Calder.

"Over the years his input, particularly on medical and surgical matters has contributed markedly to the success of the Company. He leaves the Board to concentrate more on his areas of surgical interest (liver and obesity surgery) at Wakefield Hospital, and on his research interests at the Wakefield Research Institute which he founded, and in concert with Wakefield Health Ltd has generously funded.

On behalf of the Company I thank him for his important contribution and wish him well in his expanded surgical and research endeavours ."

Ends

Issued by Wakefield Health Limited