

Media statement  
12 June 2008

### **Wakefield Health Limited notes further activity on its share register**

Masthead Investments Limited further increased its shareholding in Wakefield Health to 16.23%, by acquiring a further 1.06% on top of the shareholding it announced yesterday.

Fisher Funds has also disclosed an increase in its shareholding to 5.68% today.

John Calder, Chairman of Wakefield Health, welcomed them both. He said he had had a fruitful conversation with Mark Stewart of Masthead Investments Limited today, who had confirmed that they intend to act as a supportive cornerstone shareholder and they do not intend to mount a takeover bid.

Royston Hospital Trust Board is still Wakefield's biggest shareholder with a 19.65% stake.

Ends

Issued by Wakefield Health Limited