

DIVIDEND REINVESTMENT PLAN



SONIC
HEALTHCARE
LIMITED

Summary of Rules

Sonic's Dividend Reinvestment Plan (the DRP) allows you to reinvest your cash dividend in exchange for ordinary shares. This booklet has been prepared to assist you in deciding whether you wish to receive a cash dividend or increase your shareholding in Sonic by reinvestment of your dividend. That decision should be taken after considering your particular financial and taxation position. It is stressed that while this summary provides an outline of the Plan's operation, it is intended as preliminary assistance only. Sonic does not take responsibility for the financial or taxation affairs of its shareholders and you are recommended to seek and rely on your own advice.

It is not necessary for you to take any action if you wish to continue to receive your dividends in the form of cash only.

If you wish to take advantage of the DRP, you should submit a DRP Election Form online at www.computershare.com, by clicking on Investor Centre/ Reinvestment Plans and following the prompts. Alternatively, you can request a DRP Election Form by contacting Sonic's Share Registry (noted at the back of this booklet) and then complete and return it to the registry.

You may nominate some or all of your shareholding for participation in the DRP. **A DRP Election Form must be received by the record date for a dividend to be effective for that dividend.** The nominated participation will apply to all subsequent dividends for which the DRP is in operation, until altered by you through the lodgement of a new DRP Election Form or a withdrawal instruction or until the DRP is terminated by Sonic.

The DRP is available to all Australian shareholders with an Australian registered address but not to shareholders with a foreign registered address.

Ordinary shares issued under this DRP are issued by reference to the market price less a discount (if any) as determined by the Board from time to time. The market price is the average of the daily volume weighted average market price per Sonic ordinary share sold (excluding off-market trades) on the Australian Stock Exchange on each of the 10 consecutive trading days commencing on the second trading day after the record date in respect of the relevant dividend (or such other period as the Company determines and announces to the ASX).

Your entitlement is calculated by multiplying the cash dividend (in cents per share) which you would otherwise have received on the shares participating in the DRP (after allowing for any taxes) by the number of shares you have participating in the DRP plus any cash balance you may have remaining from prior dividends and dividing that amount by the market price of ordinary shares less the discount determined by the Board (if any).

The Board will announce any discount applicable to the DRP. The Board also has the power to change the discount, but will advise you of any change if it does so.

Once the calculation has been performed, it will be rounded down to the nearest whole share, with the cash balance being held in an account on your behalf for application to future DRP share allotments. The cash balance will be paid to you within 6 months if you cease to be a shareholder.

Ordinary shares will be issued under the DRP at or about the same time as the cash dividends are paid. Those shares will rank equally in all respects with existing issued ordinary shares and may be sold at any time. You pay no brokerage, commission or stamp duty on the issue of these shares under the DRP.

A statement is sent to you at the time of each issue giving details of your participation in the DRP.

For Australian income tax purposes, dividends reinvested under the DRP are treated as dividends received by you in the same way as cash dividends received on shares which are not participating.

If all of your ordinary shares participate in the DRP, then any further ordinary shares purchased by you or issued to you will automatically participate in the DRP unless you otherwise elect, i.e. you will not be sent a cash dividend in respect of such shares, unless you so elect. If you have elected to partially participate in the DRP, any additional shares issued to you or purchased by you over and above those you have nominated to participate, will not participate in the DRP.

If you subsequently wish to withdraw from the DRP or wish to change your election, please do so online at www.computershare.com, by clicking on Investor Centre/Reinvestment Plans and following the prompts. Alternatively, you can contact Sonic's Share Registry (noted at the back of this booklet), and request an Election Form to be sent to you or forward your withdrawal instruction to Sonic's Share Registry. Unfortunately, no action will be recognised unless the Share Registry has received a properly completed Election Form or withdrawal instruction.

Although this summary outlines many of the features of the DRP, it is not intended to provide financial or taxation advice. As shareholders have differing financial needs and taxation situations, you should choose the form in which you wish to receive your dividend with care.

If you are not sure which dividend option is best for you, please consult your own financial, taxation or legal advisers.

Commonly Asked Questions and Answers

Who can participate?

All holders of ordinary shares can participate in the DRP unless a holder is resident in, connected with or subject to the laws of any place outside Australia.

Is participation optional?

Yes. The decision to participate or not is entirely yours.

Can I participate partially?

Yes. You can elect to have fewer than all your shares participate. Your participation in the DRP will depend on the number of shares you have nominated in your DRP Election Form. Your entitlement to dividends on shares not participating in the DRP will be paid in cash in the normal way.

How to join the DRP?

You must complete a DRP Election Form by going online at www.computershare.com, clicking on Investor Centre/Reinvestment Plans and following the prompts. Alternatively, you can request a DRP Election Form by contacting Sonic's Share Registry. That election will only be effective for dividends for which the record date occurs after the receipt of your form.

May I show my desired level of participation on the DRP Election Form as a percentage of my shareholding?

Unfortunately not. A DRP Election Form must state the number of shares elected to participate.

When will my participation begin?

It will begin with the first dividend payment occurring after receipt of your DRP Election Form, provided that it is received before the record date for that dividend and provided that the operation of the DRP is not suspended at that time. Participation will continue until altered or cancelled by you or until the DRP is terminated by Sonic.

What happens if I have more than one shareholding?

You will need to lodge a separate DRP Election Form for each separate shareholding and you must correctly identify the shareholding on the form.

Can I change my participation at any time?

The DRP Election Form is used for this purpose as well as initial participation. Simply go online to www.computershare.com, click on Investor Centre/ Reinvestment Plans and follow the prompts. Alternatively, you can request a DRP Election Form by contacting Sonic's Share Registry. The notice will be effective from the next dividend payment, subject to it being received by Sonic's Share Registry before the record date in respect of that dividend.

Do I receive certificates for shares allotted under the DRP?

No. Sonic operates an uncertificated share register. Share certificates will not be despatched unless you are a certificated holder. Your increased holding will however appear on the next holding statement you receive.

At what price will the shares be allotted?

They will be allotted at or below the market price for Sonic's shares. The Board will announce any discount applicable to the DRP. The Board may announce that a different discount will apply from time to time (not to exceed 10%). The market price used is the average of the daily volume weighted average market price per Sonic ordinary share sold (excluding off-market trades) on the Australian Stock Exchange on each of the 10 consecutive trading days commencing on the second trading day after the record date in respect of the relevant dividend (or such other period as the Company determines and announces to the ASX).

What will it cost me to participate?

It will cost you nothing. You will not be charged brokerage fees, commission, stamp duty or administrative costs for any allotment of ordinary shares under the DRP.

Can I sell my shares when I choose?

You can sell any or all of your shares at any time. The shares will automatically be withdrawn from the DRP when Sonic registers a valid transfer document.

If you sell your shares shortly before the record date, you should inform your stockbroker that your shares are participating in the DRP. If you are a partial participant in the DRP, unless otherwise notified, any shares sold will be taken:

- in the first instance to be shares receiving a dividend in cash; and
- in the second instance, to be shares participating in this DRP.

When should I inform Sonic of any sale?

If you have sold all of your shares, it is not necessary to advise Sonic of the sale. However, if you do not wish those shares sold to be deducted from the DRP in the order mentioned above, then you should notify Sonic's Share Registry in writing.

What happens to fractions and residual balances arising from application of the formula to determine the number of ordinary shares issued?

A fraction arising from the application of the formula to determine the number of ordinary shares you receive will be rounded down to the nearest whole number. Any residual balance of dividend entitlement arising from dividing the dividend by the relevant market price (less any discount) is held in a cash account on your behalf and will be applied towards future DRP share allotments. Any amount standing in that account when you cease to be a shareholder will be paid to you within 6 months.

Do new ordinary shares issued under the DRP automatically participate?

The answer to this question will depend on the level of your participation. If all your ordinary shares participate, then new shares issued under the DRP will automatically participate. If you are a partial participant in the DRP, your new shares issued under the DRP will not participate. You must submit a DRP Election Form in respect of the new ordinary shares if you want them to participate.

If I buy more shares and I am a partial participant, do I need to lodge a new DRP Election Form?

Yes, if you want the newly purchased shares to participate you will have to submit a fresh DRP Election Form. Do nothing if you want dividends on the new shares to be paid in cash.

What about taxation?

For Australian income tax purposes dividends reinvested under the DRP are treated as dividends received by you in the same way as dividends received on shares which are not participating.

Sonic does not take responsibility for the taxation liabilities of shareholders and recommends you obtain professional taxation advice. Shareholders subject to foreign taxation laws are advised to make enquiries about their tax liabilities under those laws.

How do I keep track of my participation?

After each dividend payment, a statement will be issued showing:

- the number of DRP Shares at the record date;
- the amount of the dividend which the person would have received in cash if the DRP Shares had not participated in the Plan;
- the effective price at which the Reinvestment Shares were issued;
- the number of those Reinvestment Shares issued;
- the number of DRP Shares you hold after the issue of the Reinvestment Shares pursuant to the particular dividend;
- the amount of the residual cash balance following the dividend;
- such information, if any, as is required by law to be included in such a statement and given to you; and
- such other information as the Board considers necessary.

Can the DRP be modified, suspended or terminated?

Sonic may modify the DRP at any time. It may also suspend the operation of the DRP. If the DRP is to be terminated, then you will receive one month's notice.

ENQUIRIES

If you have any enquiries (other than taxation) about how the DRP operates and how you can participate, contact Sonic's Share Registry noted at the back of this booklet.

Dividend Reinvestment Plan Rules

RULE 1: Preliminary

- 1.1 These Rules constitute the terms and conditions of the Plan established by the Board pursuant to the Company's Constitution and authority thereunder created by a resolution of the Company in general meeting.
- 1.2 The Plan will commence on the passing of the resolution specified in Rule 1.1 and will continue in operation until suspended or terminated by the Board pursuant to Rule 16 or by the Company in general meeting.

RULE 2: Interpretation

- 2.1 In these Rules, unless a contrary intention appears
- Board** means the board of directors of the Company or a committee of the Board;
 - Company** means Sonic Healthcare Limited;
 - DRP Account** has the meaning given to that expression by Rule 8.2;
 - DRP Shares** with respect to any person, means the shares held by that person in a securities account and which participate in the Plan;
 - Election Form** means the application to either cause shares to participate in the Plan or to vary the basis of such participation in a form approved by the Company from time to time (which may be in electronic form or in writing);
 - Plan** means the Dividend Reinvestment Plan;
 - Reinvestment Shares** has the meaning given to that expression by Rule 8.1;
 - Rules** means these Rules;
 - Withdrawal Form** means a notice to cause all shares in a particular securities account which for the time being participate in the Plan to cease so to participate (in writing or, where Sonic so permits, in electronic form).
- 2.2 References in these Rules to a **securities account** take account of the following circumstances:
- (a) that a holder of shares may hold different classes of shares; or
 - (b) that a holder of shares of any particular class (whether or not the holder holds shares of another class) may be recognised by the Company as holding them in more than one account or, because of some different particular (for example, a different address or an initial instead of a name) in relation to a person, it may seem from the register that a single holder of shares of that class is two or more different persons.

2.3 For the purposes of these Rules, an Election Form shall be taken to indicate full ***participation*** in respect of shares of a particular kind and class held by a person in a particular securities account when it indicates that all of those shares are to participate.

2.4 For the purposes of these Rules, an Election Form shall be taken to indicate ***partial participation*** in respect of shares of a particular kind and class held by a person in a particular securities account when that form nominates a specified number of those shares (being less than the total number held by the person in that securities account) for participation in the Plan.

RULE 3: Participation

3.1 Participation by shareholders in the Plan is optional.

3.2 Some or all of the ordinary shares (but in any event not less than a marketable parcel (if decided and announced by the Company) - excluding broker's entropot nominees) held from time to time by a person in a particular securities account may, subject to these Rules, participate in the Plan.

3.3 The DRP Shares held by a person in a particular securities account shall be determined or identified from time to time by reference to the Election Form received from that person in accordance with Rule 4 which is in force at the relevant time.

RULE 4: Application to Participate

4.1 An Election Form and a Withdrawal Form must be submitted in a form (including in electronic form or in writing) prescribed or approved by the Company.

4.2 Every Election Form or Withdrawal Form must:

- (a) contain sufficient details to enable the relevant securities account to which it relates and the shares to which it relates to be identified;
- (b) be executed by or on behalf of the person by whom the relevant shares are held or in such other manner as the Board may from time to time prescribe or approve;
- (c) be received by the Company; and
- (d) comply with these Rules.

4.3 Subject to Rule 4.7, an Election Form or Withdrawal Form is effective when received and approved by the Company and, until then, creates no rights or liabilities. Approval of an Election Form may be withheld by the Company at the absolute discretion of the Board and the Board shall not be bound to give any reason for the withholding of approval.

4.4 Approval of a valid Withdrawal Form shall not be withheld by the Company.

4.5 Approval of an Election Form shall be withheld by the Company in any case where, in the opinion of the Board, approval of it would prejudice the effective operation of the Plan, would result in a breach of any law or would be contrary to the interests of the Company as determined by the Board.

4.6 Where approval of an Election Form is withheld, the Company shall so inform the person from whom the Election Form was received.

4.7 Unless an Election Form or Withdrawal Form is received by the Company's Share Registry by the record date for the dividend, the Election Form or Withdrawal Form shall not take effect in respect of that dividend.

RULE 5: Variation and Termination of Participation

5.1 Variation of participation may only be effected by lodgement of a new Election Form in substitution for the Election Form in force at the time of lodgement.

5.2 A person who has lodged an Election Form in relation to a particular securities account may terminate that person's participation in the Plan in relation to that securities account by lodging a Withdrawal Form and when that Withdrawal Form comes into force, all of the shares held by the person in that securities account shall cease to be DRP Shares.

RULE 6: Securities Subject to Change

6.1 If at the time of lodgement of any Election Form, the Company has a lien on or charge over any of the shares to which the Election Form relates or is entitled to withhold dividends thereon, the Election Form is incapable of coming into force and shall not be eligible for approval by the Company.

6.2 If there arises in relation to any DRP Shares any lien, charge or entitlement as mentioned in Rule 6.1, a Withdrawal Form in relation to the relevant securities account shall be deemed to have come into force and Rule 5.2 shall take effect accordingly (subject, however, to that lien, charge or entitlement).

RULE 7: Effect of Transfer of Securities

7.1 On transfer of all the shares in a particular securities account, such of those securities as are DRP Shares will, on registration of the transfer, automatically cease to have that character.

7.2 On transfer of only some of the shares in a particular securities account, unless the holder otherwise notifies the Company's Share Registry, the securities comprised in the transfer shall be taken to be:

- (a) first, shares receiving a dividend in cash; and
- (b) second, DRP Shares; and such of the shares comprised in the transfer as are taken to be DRP Shares will, on registration of the transfer, automatically cease to have that character.

7.3 For the purposes of this Rule 7, transfer includes a valid application for registration by transmission.

RULE 8: Operation of the Plan

8.1 Dividends declared or otherwise to be paid in respect of DRP Shares shall be deemed received by the holder of them and applied as subscription moneys for ordinary shares (referred to as ***Reinvestment Shares***) in accordance with Rule 10 at or about the dividend payment date to each person by whom the DRP Shares are held in the relevant securities account on the record date for the dividend.

8.2 In order to calculate from time to time the number of Reinvestment Shares to which a person is entitled in respect of a particular securities account, the Company shall for record purposes only keep a separate account (referred to as a ***DRP Account***) in respect of that securities account which:

- (a) records every amount of dividend which the person would have received in cash from time to time in respect of the person's DRP Shares in that securities account had such securities not participated in the Plan and accordingly had dividends been paid in respect of or on them (see (VxW) - T in Rule 9.1 below);
- (b) reflects each application of every such amount; and
- (c) records such other matters as these Rules require.

RULE 9: Calculation of Entitlements

9.1 In relation to each securities account in which a person holds DRP Shares at the record date in respect of a dividend on shares of the same class, the person shall be allotted that number of Reinvestment Shares which is ascertained by applying the formula:

$$Q = \frac{(V \times W) - T + R}{Z}$$

where:

Q = the number of the Reinvestment Shares, rounded down to the nearest whole number;

V = the number of the DRP Shares of the relevant class held by the person in the particular securities account on the record date for the dividend;

W = the number of cents in the amount of the dividend that would have been paid to the person in respect of each of those DRP Shares had such securities not participated in the Plan;

T = the amount of withholding tax or income tax required to be deducted and withheld by the Company in respect of dividends attributable to those DRP Shares;

R = the residual positive balance (if any) expressed in cents carried forward in respect of the DRP Shares from a previous allotment of Reinvestment Shares, as determined in accordance with Rule 9.2, and

Z = the average (rounded to the nearest whole cent) of the daily volume weighted average market price per Sonic ordinary share (rounded to four decimal places) sold on the Australian Stock Exchange on each of the 10 consecutive trading days commencing on the second trading day after the record date in respect of the dividend (or such other period as the Company determines and announces to the ASX), less such discount (not exceeding 10%) as is determined by the Board from time to time.

The average of the daily volume weighted average market price per Sonic ordinary share, to be used for the purpose of calculating the market price, will be calculated excluding all off-market trades, including but not limited to transactions identified in accordance with the ASX Market Rules as 'Special Crossings', 'Crossings' prior to the commencement of the 'Open Session State', any overseas trades or trades pursuant to the exercise of options over Sonic ordinary shares, and any overnight crossings or other trades that the Company determines to exclude on the basis that the trades are not fairly reflective of supply and demand. The calculation may be made by the Company and in the absence of manifest error is binding on Sonic shareholders participating in the Plan.

9.2 If the calculation of “Q” in Rule 9.1 involves a rounding down to the nearest whole number, then the amount of cash remaining in any dividend and not applied to the allotment of Reinvestment Shares after that calculation, shall be recorded as a positive balance in the DRP Account kept by the company in respect of the relevant participating securities account, and that positive balance shall be carried forward to the determination of the Reinvestment Shares entitlement (if any) next arising in respect of that participating securities account. No interest will accrue in respect of any positive balances.

9.3 Within six months of the termination of the participation of a securities account in the Plan, an amount of money equal to any residual positive balance remaining in respect of that securities account as at the time of termination will be paid by cheque to the shareholder concerned (or, when applicable, the trustee or personal representative of the deceased shareholder’s estate).

RULE 10: Allotment of Reinvestment Shares

An issue of Reinvestment Shares to which a person becomes entitled under Rule 9 in respect of a particular securities account by reason of a particular dividend payment shall be effected as follows:

- (a) there shall be recorded in the DRP Account of the person in respect of that securities account the number of Reinvestment Shares (calculated under Rule 9) required to be allotted to the person;
- (b) the number of Reinvestment Shares recorded pursuant to the preceding paragraph shall be allotted to the person at or about the time of payment of the dividend in question and the amount of the dividend in respect of the person’s DRP Shares in that securities account shall be applied by the Company to the capital account of the Company; and
- (c) the residual positive balance (if any) arising in respect of each particular securities account shall be retained in the relevant DRP Account.

RULE 11: Share Certificates and Plan Statements

- 11.1 If the relevant DRP Shares are uncertificated, statements will be issued to you under the CHESS system in accordance with the ASX Business Rules.
- 11.2 If the relevant DRP Shares are certificated, share certificates shall be issued in respect of all Reinvestment Shares allotted pursuant to the Plan and shall be despatched promptly to the persons entitled to them.
- 11.3 Promptly after allotment of any Reinvestment Shares pursuant to the Plan, a statement will be sent in respect of each participating securities account to which those Reinvestment Shares relate, and every such statement shall set out:
- (a) the number of DRP Shares at the record date;
 - (b) the amount of the dividend which the person would have received in cash if the DRP Shares had not participated in the Plan;
 - (c) the effective price at which the Reinvestment Shares were issued;
 - (d) the number of those Reinvestment Shares issued;
 - (e) the number of DRP Shares after the issue of the Reinvestment Shares;
 - (f) the amount of the residual positive balance following the dividend;
 - (g) such information, if any, as is required by law to be included in such a statement or to be given to the recipient of the statement; and
 - (h) such other information as the Board considers necessary.
- 11.4 All Reinvestment Shares allotted to a person in relation to a particular securities account will be recorded on the register of the Company maintained in the same place as the register on which are recorded the majority of the existing securities in that securities account.

RULE 12: Ranking and Listing

- 12.1 All Reinvestment Shares shall, from the date of their issue, rank pari passu with all other ordinary shares of the same class in the capital of the Company.
- 12.2 Promptly after allotment, the Company will make application for official quotation of all Reinvestment Shares on the Australian Stock Exchange Limited.

RULE 13: Death of a Participant

13.1 Where the holder of any shares in respect of which an Election Form is for the time being in force dies, participation of any shares held by that holder in the Plan shall:

- (a) where such holder is the sole holder, terminate on receipt by the Company of notice of death;
- (b) where the holder is a joint holder, not be affected by the death.

13.2 In the case of such death, the Company will recognise as competent to lodge an Election Form or Withdrawal Form in relation to the shares in question any person whom it is bound to recognise as competent to transfer the shares.

13.3 Nothing in this Rule 13 affects the operation of Rule 7.3.

RULE 14: Persons in Other Countries

14.1 Nothing in these Rules requires the Company to take any action under any laws in force in any place outside Australia which affect or regulate the issue of shares pursuant to the Plan or the right or entitlement of a person subject to those laws to participate in the Plan.

14.2 Responsibility to comply with any laws of the kind mentioned in Rule 14.1 is not accepted by the Company which, if it considers that it is impracticable or undesirable to meet the requirements of any such law that must be met to enable particular persons to participate, shall be entitled to decline to accept any Election Form lodged by any such person and, if an Election Form lodged by any such person has previously been accepted, to execute on the person's behalf a Withdrawal Form.

14.3 Without limiting the generality of Rule 15.1 (but subject to Rule 15.3) the Board may alter or add to these Rules in any way which causes:

- (a) provisions different from those generally operating to apply in relation to participation in the Plan by persons resident in, connected with or subject to the laws of any place outside Australia where the Board is of the opinion that to do so is necessary or desirable to enable participation by those persons; or

- (b) shares held by or on behalf of persons resident in, connected with or subject to the laws of any place outside Australia to be incapable of participating in the Plan where the Board is of the opinion that it is not practicable or not desirable to extend participation to shares so held.

RULE 15: Variation of Plan

15.1 Subject to Rule 15.3, the Board may at any time alter or add to these Rules as it thinks fit.

15.2 Without limitation to Rule 15.1 the Board may under Rule 15.1 alter or add to these Rules so as:

- (a) to alter the source of sums applied pursuant to Rule 10; or
- (b) to simplify the Plan or make more convenient the operation of the Plan.

15.3 No alteration of or addition to these Rules shall be made by the Board if the alteration or addition:

- (a) removes or varies a right to receive Reinvestment Shares that has already crystallised by reason of the payment of the relevant dividend; or
- (b) imposes on a person who holds DRP Shares any obligation to pay money.

15.4 Subject to Rule 15.5, neither a determination by the Board of a rate of discount for the purposes of Rule 9, nor the period over which the relevant market price is calculated nor a suspension or termination (in whole or in part) of the Plan pursuant to Rule 16 amounts to an alteration of or addition to these Rules.

15.5 The Board will make an announcement to the Australian Stock Exchange Limited (for release to the market) at least 20 business days prior to the declaration of a dividend in respect of any class of shares participating in the Plan, which announcement shall:

- (a) in the case of the first such dividend after the adoption of this Plan, specify the discount (if any) for the purposes of Rule 9 of this Plan; and
- (b) in the case of any subsequent dividend, specify the discount for the purposes of Rule 9 of this Plan if such discount is to be different from the discount previously announced for the purposes of Rule 9 of this Plan. If no new announcement is made, the Board will be deemed to have determined that the previously announced discount (if any) applies to the next dividend declared.

RULE 16: Suspension and Termination of Plan

- 16.1 The Board may at any time suspend the operation of the Plan either for a fixed period or until the suspension is terminated by the Board.
- 16.2 The Board may at any time terminate the Plan by giving one month's notice to every person by whom securities participating in the Plan are held but inadvertent failure to give notice to any person shall not invalidate such a termination.
- 16.3 On termination of the Plan the securities held by the person in a particular securities account which are DRP Shares shall automatically cease to have that character.

RULE 17: Notices and Governing Law

- 17.1 Unless these Rules otherwise require or allow in a particular case, a notice or other communication to be given to the Company under or for the purposes of these Rules shall be in writing and shall be given by lodging it at the Company's Share Registry.
- 17.2 Unless these Rules otherwise require in a particular case, a notice or other communication to be given by the Company under or for the purposes of these Rules shall be in writing and shall be given in any manner provided for in the Company's Constitution for the giving of notices by the Company to its members or by sending it by post to the relevant person's address appearing in any register maintained by the Company or otherwise notified to the Company and shall be deemed to be given on the second business day after being so posted.
- 17.3 These Rules shall be governed by and construed in accordance with the laws of New South Wales and the Commonwealth of Australia.

Sonic Healthcare Limited

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Share Registry

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