

MEDIA RELEASE

Chairman Stands Down

At a Board meeting held in Wollongong on Thursday 28 February 2008, the Chairman of Australian Health Management Group Limited (ahm) Mr Rod Oxley announced to the Board that he would be standing down from the position of Chairman of ahm immediately whilst the Independent Commission against Corruption held a public enquiry into Wollongong City Council. The Deputy Chairman Mr Ken Jensen will be acting in the position.

Mr Oxley also sought and has been granted leave of absence from the Board.

Mr Oxley has taken this action in the best interests of the Company, its members and staff of ahm.

Issued by: Chief Executive Officer

ahm will be making no further comment.

END

Media Contact:

Lyn Southon

Ph: 02 42 218778

E: media@ahm.com.au