



ACN 117 391 812

7 July 2008

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

RESIGNATION OF DIRECTOR

The Company advises that Mr Anthony Ho has resigned as a non-executive director of the Company to pursue other private interests.

The directors would like to thank Anthony for his efforts as a director since June 2006 and wish him well in future pursuits.

It is anticipated a Victorian resident director will be appointed to the Board of the Company in the near term, in line with the Company's evolution as a substantial service provider of radiology services in various Melbourne suburban areas.

Attached is Mr Ho's "Appendix 3Z – Final Director's Interest Notice".

Yours faithfully,

Kim Hogg
Company Secretary

ACN 117 391 812

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Capitol Health Limited
ABN	84 117 391 812

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Ho
Date of last notice	9 June 2006
Date that director ceased to be director	7 July 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,000,000 fully paid ordinary shares.
1,000,000 options exercisable at \$0.20 each on or before 31 March 2010.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.