



27 October 2008

Dear Shareholder

**2008 ANNUAL REPORT**

Capitol Health Limited ("Capitol Health") advises its 2008 Annual Report is now available on the Company's website, [www.capitolhealth.com.au](http://www.capitolhealth.com.au).

You are receiving this letter because you have not elected to receive a printed copy of the Company's Annual Report.

Please note information on accessing the annual report on the Capitol Health website will be provided in your AGM notice and proxy form mail pack each year. However, a printed copy of the Annual Report will be sent to shareholders without charge, upon request.

The Company will continue to make its annual reports available on the Capitol Health website. I encourage shareholders, where possible, to access these documents on the Company's website as there are considerable cost savings and environmental benefits.

If you have any questions regarding this letter, please do not hesitate to contact the Company on (61-3) 8383 6515.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Conidi', is written over a faint, light-colored signature line.

John Conidi  
*Managing Director*