

Appendix 3Y

Change of 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 HEALTHSCOPE LIMITED
ABN 85 006 405 152

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Dixon
Date of last notice	12 May 2009

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 August 2009
No. of securities held prior to change	Ordinary shares: 1,174,635 - Bruce Dixon 73,562 - BR Investments Pty Ltd 20,000 - JD & EJ Dixon 2,013 - S Dixon 557,518 performance rights
Class	Ordinary shares
Number acquired	192,307 (ordinary shares)
Number disposed	192,307 (performance rights)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 192,307 ordinary shares were issued under the Healthscope Executive Performance Rights Plan. The value of the ordinary shares issued is \$890,381.41 based on closing price on the date of issue of \$4.63.
No. of securities held after change	Ordinary shares: 1,366,942 - Bruce Dixon 73,562 - BR Investments Pty Ltd 20,000 - JD & EJ Dixon 2,013 - S Dixon 365,211 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights under the Healthscope Performance Rights Plan.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.