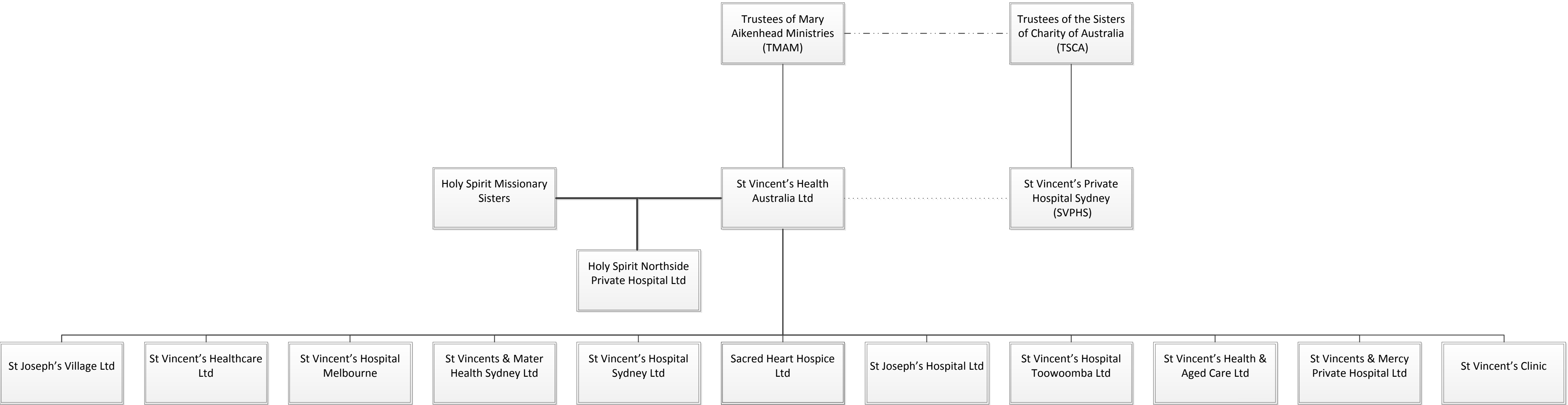


Governance structure for St Vincent's Health Australia Group



1. TSCA is the sole member of the Trustees of Mary Aikenhead Ministries
2. SVPHS is owned and conducted by the Trustees of the Sisters of Charity of Australia
3. SVPHS is managed by SVHA for the Trustees of the Sisters of Charity of Australia
4. Holy Spirit Northside Private Hospital Ltd is a joint venture between SVHA and HSMS and is operated by SVHA under a management agreement. TMAM appoints three of the five Directors.