

**Form 603  
Corporations Act 2001  
Section 671B**

**Notice of Initial Substantial Holder**

To: Lifehealthcare Group Ltd  
ACN/ARSN:

**1. Details of substantial holder (1)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")  
ACN/ARSN (if applicable)

The holder became a substantial holder on

19 May 2017

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	2,158,532	2,158,532	5.02%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Refer to Annexure A
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**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Refer to Annexure A
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## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD \$	Common Stock	Common Stock
06-Feb-2017	FIL	BUY	2.39	6,230	6,230
07-Feb-2017	FIL	BUY	2.39	12,467	12,467
08-Feb-2017	FIL	BUY	2.37	2,807	2,807
09-Feb-2017	FIL	BUY	2.37	9,432	9,432
10-Feb-2017	FIL	BUY	2.40	26,211	26,211
13-Feb-2017	FIL	BUY	2.41	11,363	11,363
14-Feb-2017	FIL	BUY	2.40	6,913	6,913
15-Feb-2017	FIL	BUY	2.39	13,812	13,812
16-Feb-2017	FIL	BUY	2.39	99,607	99,607
16-Feb-2017	FIL	BUY	2.39	4,549	4,549
17-Feb-2017	FIL	BUY	2.35	4,294	4,294
20-Feb-2017	FIL	BUY	2.41	32,832	32,832
22-Feb-2017	FIL	BUY	2.31	56,216	56,216
23-Feb-2017	FIL	BUY	2.35	25,473	25,473
08-Mar-2017	FIL	BUY	2.25	130,931	130,931
09-Mar-2017	FIL	BUY	2.23	31,879	31,879
10-Mar-2017	FIL	BUY	2.22	13,608	13,608
22-Mar-2017	FIL	Dividend Reinvestment	2.15	15,624	15,624
22-Mar-2017	FIL	Dividend Reinvestment	2.15	39,821	39,821
19-May-2017	FIL	BUY	2.00	10,698	10,698
19-May-2017	FIL	BUY	2.00	5,955	5,955
			<b>Total Buys</b>	<b>560,722</b>	<b>560,722</b>

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are all follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

## 7. Addresses

The addresses of the persons named in this form are as follows:

Refer to Annexure A

Sign Here



Dated: 23 May 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	564,567
		BROWN BROS HARRIMN LTD LUX (C)		1,593,965
Grand Total				2,158,532