

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of Ceasing to be a Substantial Holder**

To: **Lifehealthcare Group Ltd**  
ACN/ARSN:

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

Name: FIL Ltd and the entities listed in Annexure A ("FIL"),

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on	31 July 2017
The previous notice was given to the company on	23 May 2017
The previous notice was dated	23 May 2017

Note: This filing notice is triggered by a change in the number of share outstanding.

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are 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

**3. Resulting interest**

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Common Stock	2,158,532	2,158,532	4.89%

**4. Changes in Association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

## 5. Addresses

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

Refer to Annexure A
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**Sign Here** \_\_\_\_\_

Dated: 2 August 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

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

**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		1,593,965
		Grand Total		2,158,532