

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **LifeHealthcare Group Limited**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on
The previous notice was given to the company on
The previous notice was dated

09 February 2018
29 December 2015
29 December 2015

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	3,934,893	9.25%	2,805,791	6.24%

3. 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
24/12/2015	FMR	BUY	2.79	698	698
11/01/2016	FMR	BUY	3.20	150,045	150,045
12/01/2016	FMR	BUY	3.16	23,053	23,053
13/01/2016	FMR	BUY	3.11	139,902	139,902
13/01/2016	FMR	BUY	3.00	920	920
05/02/2016	FMR	BUY	2.85	4,254	4,254
24/02/2017	FMR	BUY	2.33	4,353	4,353
24/02/2017	FMR	BUY	2.33	11,161	11,161
03/08/2017	FMR	BUY	2.33	2,581	2,581
22/03/2017	FMR	Dividend Reinvestment	2.15	9,376	9,376

22/03/2017	FMR	Dividend Reinvestment	2.15	60,237	60,237	
22/03/2017	FMR	Dividend Reinvestment	2.15	5,332	5,332	
04/08/2017	FMR	BUY	2.34	3,680	3,680	
04/08/2017	FMR	BUY	2.34	7,796	7,796	
07/08/2017	FMR	BUY	2.35	1,059	1,059	
08/08/2017	FMR	BUY	2.38	1,482	1,482	
09/08/2017	FMR	BUY	2.41	4,749	4,749	
10/08/2017	FMR	BUY	2.40	2,637	2,637	
10/08/2017	FMR	BUY	2.40	5,496	5,496	
11/08/2017	FMR	BUY	2.40	12,229	12,229	
11/08/2017	FMR	BUY	2.40	25,979	25,979	
29/08/2017	FMR	BUY	2.47	4,497	4,497	
29/08/2017	FMR	BUY	2.47	9,647	9,647	
30/08/2017	FMR	BUY	2.48	22,771	22,771	
30/08/2017	FMR	BUY	2.48	10,792	10,792	
25/09/2017	FMR	BUY	2.30	16,193	16,193	
25/09/2017	FMR	BUY	2.30	17,505	17,505	
09/02/2018	FMR	SELL	3.61	(4,353)	(4,353)	
09/02/2018	FMR	SELL	3.61	(1,672,012)	(1,672,012)	
09/02/2018	FMR	SELL	3.61	(11,161)	(11,161)	
				Total Buys	483,479	483,479
				Total Sells	(1,687,526)	(1,687,526)
				Dividend Reinvestment	74,945	74,945
				Net Buys	(1,129,102)	(1,129,102)

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

N/A

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 13 February 2018

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC.

Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Sum of numerator shares
FMR CO., INC	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO	Investment Discretion/ Voting Power	332,376
		STATE STREET BANK AND TR CO		253,620
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001	BANK OF NEW YORK MELLON		2,219,795
Grand Total				2,805,791