

**RSL Care RDNS Limited** 

Level 3, 44 Musk Avenue

Kelvin Grove QLD 4059

Phone (07) 3251 6200

Fax 1300 536 099

ABN 90 010 488 454

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16 June 2017

The Manager ASX Market Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

By Facsimile: 1300 135 638

Dear Sir or Madam

Notice of change of interests of substantial holder for Estia Health Limited (EHE)

Please find enclosed a copy of the above notice. The Notice has also been provided to the Company.

Yours Faithfully

Susan Stewart

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Company Secretary

604

page 1/2

15 July 2001

# Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme

Estia Health Limited

ACN/ARSN

160 986 201

## 1. Details of substantial holder (1)

Name

RSL Care RDNS Limited (RSL Care RDNS) an associate of Sentinel Investment Management Limited ACN 137 565 149

as trustee of Sentinel Health Trust (Sentinel)

ACN/ARSN (If applicable)

ACN 010 488 454

There was a change in the interests of the

substantial holder on

14/06/2017

The previous notice was given to the company on

15/06/2017

The previous notice was dated

15/06/2017

### 2. Provious and prosont 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:

| Close of acquelles (4)           | Previous notice |                  | Present notice |                  |
|----------------------------------|-----------------|------------------|----------------|------------------|
| Class of securities (4)          | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| Fully paid ordinary shares (ORD) | 14,000,000      | 5.372%           | 14,142,923     | 5.427%           |
|                                  |                 |                  |                |                  |

# 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<br>number of<br>securities<br>affected | Person's votes<br>affected |
|----------------|--|--------------------------|---|--|----------------------------|
| 14-Jun-2017    | Sentinel                               | On market<br>acquisition | \$358,606.80                                  | 117,756 ORD                                      | 117,758                    |
| 14-Jun-2017    | Sentinel                               | On market acquisition    | \$77,181,62                                   | 25,347 ORD                                       | 25,347                     |
|                |  |                          |   |  |                            |

# 4. Prosent relevant interests

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

| Holder of<br>relevant<br>interest | Registered<br>holder of<br>securities | Person entitled<br>to be registered<br>as holder (8) | Nature of relevant Interest (6)      | Class and<br>number of<br>securities | Person's votes |
|-----------------------------------|---------------------------------------|--|--------------------------------------|--------------------------------------|----------------|
| Sentinel                          | Sentinel                              | Sentinel   | Holder of fully paid ordinary shares | 14,142,923 ORD                       | 5,427%         |
|                                   |                                       |  |                                      |                                      |                |
|                                   |                                       | }  |                                      |                                      |                |

604 page 2/2 15

15 July 2001

#### 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:

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

#### 6. Addresses

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

| Name     | Address                                    |
|----------|--|
| Sentinel | Level 9, 300 Queen Street, Brisbane 4000   |
|          | Level 3, 44 Musk Avenue, Kevlin Grove 4069 |

|  | S | ig | natu | ırė |
|--|---|----|------|-----|
|--|---|----|------|-----|

| print name | Susan Stewart | Capacity<br>Company<br>Secretary |  |
|------------|---------------|----------------------------------|--|
| sign here  | MKWait        | date 16 June 2017                |  |

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.