



**HopgoodGanim**

**LAWYERS**

11 July 2017

Australian Securities Exchange  
**By facsimile: 1300 135 638**

Our ref: 1607217 - Michael Hansel

**BRISBANE**

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Dear Sir/Madam

**Estia Health Limited - Form 605: Notice of ceasing to be a substantial holder**

We are the solicitors for Sentinel Investment Management Limited ACN 137 565 149 as trustee of Sentinel Health Trust (**Sentinel**).

Please find **attached**, in accordance with Section 671B of the Corporations Act, ASIC Form 605: Notice of ceasing to be a substantial holder (**Form 605**) in relation to Estia Health Limited ACN 160 986 201 (ASX: EHE) (**Company**). The Form 605 has been provided to the Company in accordance with the Corporations Act.

Yours faithfully

**HopgoodGanim Lawyers**

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

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Estia Health Limited

ACN/ARSN 160 986 201

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

Name Sentinel Investment Management Limited ACN 137 565 149 as trustee of Sentinel Health Trust (Sentinel)  
ACN/ARSN (if applicable) ACN 137 565 149

The holder ceased to be a  
substantial holder on 07/07/2017  
The previous notice was given to the company on 15/06/2017  
The previous notice was dated 15/06/2017

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28 June 2017	Sentinel	Sale of shares	\$ 517,641	164,070 fully paid ordinary shares	164,070
28 June 2017	Sentinel	Sale of shares	\$478,098	151,777 fully paid ordinary shares	151,777
28 June 2017	Sentinel	Sale of shares	\$142,669	45,077 fully paid ordinary shares	45,077
28 June 2017	Sentinel	Sale of shares	\$136,831	43,301 fully paid ordinary shares	43,301
30 June 2017	Sentinel	Sale of shares	\$22	7 fully paid ordinary shares	7
6 July 2017	Sentinel	Sale of shares	\$1,339,074	425,103 fully paid ordinary shares	425,103
6 July 2017	Sentinel	Sale of shares	\$315,500	100,000 fully paid ordinary shares	100,000
6 July 2017	Sentinel	Sale of shares	\$65,232	20,643 fully paid ordinary shares	20,643
7 July 2017	Sentinel	Sale of shares	\$993,951	315,540 fully paid ordinary shares	315,540
7 July 2017	Sentinel	Sale of shares	\$81,339	25,781 fully paid ordinary shares	25,781
7 July 2017	Sentinel	Sale of shares	\$45,858	14,512 fully paid ordinary shares	14,512
7 July 2017	Sentinel	Sale of shares	\$3,362	1,064 fully paid ordinary shares	1,064

**3. Changes in association**

The persons who have become associates (3) 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

**4. Addresses**

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

Name	Address
Sentinel	Level 9, 300 Queen Street, Brisbane 4000

**Signature**

print name Michael Hansel

capacity As attorney for Sentinel

sign here



date 11/07/2017

**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) Details of the consideration must include any and all benefits, moneys 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 of 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.