

Form 605Corporations 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	See Annexure A
ACN/ARSN (if applicable)	

The holder ceased to be a substantial holder on	09/01/2018
The previous notice was given to the company on	31/10/2016
The previous notice was dated	31/10/2016

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
See	Annexure	A			

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
Refer to Annexure A	

4. Addresses

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

Name	Address
Refer to Annexure A	

Signature

print name John Emery Kennedy capacity Director / Trustee

sign here

J. Kennedy date 10.1.18

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, 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 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.

THIS IS ANNEXURE A REFERRED TO IN FORM 605 NOTICE OF CEASING TO BE A SUBSTANTIAL HOLDER

1. Details of substantial holder

Name and ACN (if applicable)

John Emery Kennedy atf the John Emery Kennedy Testamentary Trust
 Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust
 Bundarra Trading Company Pty Ltd ACN [611 072 676](#)
 Lestom Pty Ltd ACN [001 398 009](#) atf the Tom Kennedy Superannuation Fund
 Kennbros Pty Limited ACN [095 220 750](#)
 John Emery Kennedy and Thomas Emery Kennedy atf Daniel Morris Kennedy Testamentary Trust
 Mark Edward Kennedy atf Mark Kennedy Family Trust
 Mark Edward Kennedy atf the Mark Edward Kennedy Testamentary Trust
 Daniel Morris Kennedy atf the Daniel Morris Kennedy Testamentary Trust
 Halifax & General Pty Limited ACN [113 715 763](#)

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 notice to the company or scheme as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to the change	Class and number of securities affected	Person's votes affected
24.05.2017	Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust	On-Market sale	\$1,438,200.00	ORD - 470,000	470,000
08.09.2017	Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust	On-Market sale	\$1,535,000.00	ORD - 500,000	500,000
26.10.2017	Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust	On-Market sale	\$2,852,338.83	ORD - 836,463	836,463
28.11.2017	Kennbros Pty Limited ACN 095 220 750	On-Market sale	\$973,960.00	ORD - 260,000	260,000
June 2017	Lestom Pty Ltd ACN 001 398 009 atf the Tom Kennedy Superannuation Fund	On-Market purchase	\$1,275,019.14	ORD - 409,974	409,974
Various	Bundarra Trading Company Pty Ltd ACN 611 072 676	On-Market purchase	various	ORD - 644,063	644,063
21 Dec 2016	John Emery Kennedy atf the John Emery Kennedy Testamentary Trust	Purchase by way of participation in the 1-3 non-renounceable offer	\$4,192,773.90	ORD - 1,996,559	1,996,559
4 October 2016	John Emery Kennedy atf the John Emery Kennedy Testamentary Trust	On-Market purchase	\$1,750,000.00	ORD - 500,000	500,000
19 Jan 2017	Mark Edward Kennedy atf Mark Kennedy Family Trust	Purchase by way of participation in the 1-3 non-renounceable offer	\$302,339.10	ORD - 143,971	143,971
19 Jan 2017	Mark Edward Kennedy atf the Mark Edward Kennedy Testamentary Trust	Purchase by way of participation in the 1-3 non-renounceable offer	\$961,923.90	ORD - 458,059	458,059
17 Nov 2017	Mark Edward Kennedy atf the Mark Edward Kennedy Testamentary Trust	On-Market purchase	\$2,250,000.48	ORD - 824,176	824,176
Various	Halifax & General Pty Limited ACN 113 715 763	On-Market purchase	Various	ORD - 41,667	41,667
Various	Daniel Morris Kennedy atf the Daniel Morris Kennedy Testamentary Trust	On-Market sale	Various	ORD - 51	51
Various	Daniel Morris Kennedy atf the Daniel Morris Kennedy Testamentary Trust	On-Market sale	Various	ORD - 20,000	20,000

6. 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
John Emery Kennedy atf the John Emery Kennedy Testamentary Trust	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Bundarra Trading Company Pty Ltd ACN 611 072 676	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Lestom Pty Ltd ACN 001 398 009 atf the Tom Kennedy Superannuation Fund	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Kennbros Pty Limited ACN 095 220 750	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
John Emery Kennedy and Thomas Emery Kennedy atf Daniel Morris Kennedy Testamentary Trust	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Mark Edward Kennedy atf Mark Kennedy Family Trust	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the <i>Corporations Act 2001</i> .
Mark Edward Kennedy atf the Mark Edward Kennedy	This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b)

Testamentary Trust

and 12(2)(c) of the *Corporations Act 2001*.

Daniel Morris Kennedy atf the Daniel Morris Kennedy Testamentary Trust

This person has ceased to be an associate of the other persons within the meaning of section 12(2)(b) and 12(2)(c) of the *Corporations Act 2001*.

7. Addresses

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

Name

John Emery Kennedy atf the John Emery Kennedy Testamentary Trust

Thomas Emery Kennedy atf the Thomas Kennedy Testamentary Trust

Bundarra Trading Company Pty Ltd ACN [611 972 626](#)

Lestom Pty Ltd ACN [001 398 002](#) atf the Tom Kennedy Superannuation Fund

Kennbros Pty Limited ACN [095 220 740](#)

John Emery Kennedy and Thomas Emery Kennedy atf Daniel Morris Kennedy Testamentary Trust

Mark Edward Kennedy atf Mark Kennedy Family Trust

Mark Edward Kennedy atf the Mark Edward Kennedy Testamentary Trust

Daniel Morris Kennedy atf the Daniel Morris Kennedy Testamentary Trust

Halifax & General Pty Limited ACN [113 715 763](#)

Address

212/377 New South Head Rd, Double Bay NSW 2028

1417 Botany Rd, Botany NSW 2019

1417 Botany Rd, Botany NSW 2019

1417 Botany Rd, Botany NSW 2019

74-76 Rocky Point Road, Kogarah NSW 2217

212/377 New South Head Rd, Double Bay NSW 2028

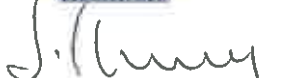
PO Box 3003, Bellevue Hill NSW 2023

PO Box 3003, Bellevue Hill NSW 2023

212/377 New South Head Rd, Double Bay NSW 2028

259 Oxford St, Paddington NSW 2021

Signature:



John Emery Kennedy, Director/Trustee

Dated:

10.1.18