## Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/ Scheme			Estia Health	Limited				
ACN/ ARSN								
Details of substantial holder (1)     Name     Vinva II			Vinva Investr	'inva Investment Management				
ACN/ ARSN (if applicable) 147 934 26:			147 934 263					
The holder ceased to be a substantial holder on				07/06	6/2019			
The previous notice was given to the company on				07/12/2018				
The previous notice was dated				05/12/2018				
Particulars of	in relevant int f each change ince the substa	in, or change	in the nature o	of, a relevant interest of the ed to give a substantial hold	substantial holder or an ass ing notice to the company o	ociate in voting securities or scheme are as follows:	f the company	
	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	
				Acquisition of 724,968 shares	Consideration for Acquisition of Shares \$1,618,093	724,968 shares	724,968 shares	
	06/12/2018 - 07/06/2019	Vinva Investment Management		Disposal of 1,027,076 shares	Consideration for Disposal of Shares \$2,715,578	1,027,076 shares	1,027,076 shares	
	0170072010			Transfer in 82,657 shares		82,657 shares	82,657 shares	
				Transfer out 181,671 shares		181,671 shares	181,671 shares	
The persons	tion to voting in	ome associate terests in the	company or s	ed to be associates of, or hackerne are as follows:	ave changed the nature of th		substantial	
	Name and A	CN/ ARSN (i N/A	f applicable)	Nature of association				
4. Addresses The addresses	s es of persons n	amed in this	form are as fo	lows:				
	Vinva Inv	Name estment Man	agement	Address Level 13, 10 Bridge Street, Sydney, NSW 2000				
Signature	Print name	Į,	obert Cochran	ie Capacity	Chief Operating Of			
	- :=	W.	V					

## 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

- 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.
- (8) 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