Market Announcement



21 October 2021

Japara Healthcare Limited (ASX: JHC) – Trading Halt

Description

The securities of Japara Healthcare Limited ('JHC') will be placed in trading halt at the request of JHC, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 25 October 2021 or when the announcement is released to the market.

Issued by

Melissa Kostopoulos

Compliance Adviser, Listings Compliance (Melbourne)



Japara Healthcare Limited ABN 54 168 631 052 Q1 Building Level 4, 1 Southbank Boulevard, Southbank, VIC 3006 PO Box 16082, Collins Street West, VIC 8007 Phone +61 3 9649 2100 Fax + 613 9649 2129 Web Japara.com.au

21 October 2021

Melissa Kostopoulos Compliance Adviser, Listings Compliance (Melbourne) ASX Compliance Pty Ltd Level 4 North Tower Rialto 525 Collins Street Melbourne VIC 3000

By email: <u>melissa.kostopoulos@asx.com.au</u> tradinghaltsmelbourne@asx.com.au

Dear Ms Kostopoulos

Request for Trading Halt

Pursuant to Listing Rule 17.1, Japara Healthcare Limited (ASX:JHC) ("Japara") requests an immediate trading halt be granted by ASX with respect to Japara's ordinary shares.

For the purposes of Listing Rule 17.1, Japara provides the following information:

- Japara is seeking a trading halt pending an announcement about the outcome of a shareholders meeting to consider a scheme of arrangement due to be held at 10am (Melbourne time) on 21 October 2021, which, if passed, may effect a change of control of Japara;
- (b) Japara wishes the trading halt to remain in place until the earlier of such time as it makes an announcement to the market in relation to outcome of the meeting and the commencement of trading on 25 October 2021; and
- (c) Japara is not aware of any reason why the trading halt should not be granted or of any other information necessary at this stage to inform the market about the trading halt

Yours sincerely

Bruce Paterson Company Secretary