

**Form 604
Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To : Lifehealthcare Group Limited
ACN: 166 525 186
ASX Code: LHC

1. Details of substantial holder

Name: IOOF Holdings Limited
ACN: 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 17/09/2015
The previous notice was given to the company on: 23/12/2014
The previous notice was dated: 19/12/2014

2. Previous and present 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 had a relevant interest in when last required and when now required to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	3,766,595	8.863%	4,309,709	10.131%

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	Person	Nature	Consideration	Class & number (ord)	Person's votes
19/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 89,140.43	34,224	34,224
20/01/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 17,812.47	6,930	6,930

26/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 113,345.91	38,999	38,999
27/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 15,841.11	5,420	5,420
2/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 87,863.94	29,719	29,719
3/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 278,652.52	96,878	96,878
4/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 37,934.97	13,491	13,491
10/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,487.12	503	503
11/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 8,047.98	2,655	2,655
16/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 956,391.29	- 300,000	- 300,000
17/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 68,368.40	- 21,572	- 21,572
18/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 17,686.40	- 5,623	- 5,623
19/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 18,172.63	- 5,859	- 5,859
24/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 76,970.85	- 24,223	- 24,223
25/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 30,307.36	- 9,505	- 9,505
27/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 11,707.35	- 3,678	- 3,678
31/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 468.61	- 147	- 147
9/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 667.86	196	196
13/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 49,976.66	- 14,699	- 14,699
14/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 85,613.72	- 25,179	- 25,179
21/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 89,713.15	28,435	28,435
29/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 486.17	154	154
14/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 8,030.74	2,474	2,474
19/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,352.45	633	633
24/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,191.43	333	333
29/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 46,476.78	14,149	14,149
30/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 11,148.77	3,371	3,371
6/07/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,959.13	575	575

8/07/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 3,712.33	1,099	1,099
9/07/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 17,100.20	5,020	5,020
10/07/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 148,930.73	43,707	43,707
24/07/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 7,793.87	2,329	2,329
4/08/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 4,824.39	1,356	1,356
13/08/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 537,179.20	160,000	160,000
27/08/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 637,120.29	197,123	197,123
28/08/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 144,887.67	45,178	45,178
31/08/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 4,823.40	1,504	1,504
1/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 110,240.20	34,545	34,545
17/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 355,531.45	118,250	118,250

4. Present Relevant Interests

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

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	1,942,763	1,942,763
Perennial Investment Partners Limited (ACN 087 901 620)	JP Morgan		Investment Manager	950,613	950,613
Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	481,678	481,678
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	934,655	934,655

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

6. Addresses

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

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne VIC 3000
Lifehealthcare Group Limited	Level 8, 15 Talavera Road, NORTH RYDE, NSW, AUSTRALIA, 2113
Perennial Investment Partners Limited	Level 24, 303 Collins Street Melbourne VIC 3000