Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Section 277 and 278, Financial Markets Conduct Act 2013

To: NZX Limited

and

To: Abano Healthcare Group Limited

Date of relevant event: 17 August 2017

Date of this disclosure: 21 August 2017

Date last disclosure made: 19 April 2017

Substantial product holder(s) giving

disclosure:

Full name(s): Forsyth Barr Investment Management Limited

Summary of substantial holding

Class of quoted voting products: Ordinary shares (ABA)

Summary for Forsyth Barr Investment Management Limited

For this disclosure,—

(a) total number held in class:
(b) total in class:
(c) total percentage held in class:
1,675,593
21,465,266
7.806%

For last disclosure,—

(a) total number held in class:
(b) total in class:
(c) total percentage held in class:
1,297,157
21,465,266
6.043%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure:

Date of event	Nature of event	Consideration	Number of financial products
19 April 2017 to 17 August 2017	On-market sales	\$518,881	55,046
19 April 2017 to 17 August 2017	On-market purchases	\$3,943,561	426,365
19 April 2017 to 17 August 2017	Off-market transfers into DIMS	Nil	14,018
19 April 2017 to 17	Off-market transfers	Nil	6,901

August 2017	out of DIMS	

Details after relevant event

Details for Forsyth Barr Investment Management Limited

Nature of relevant interest(s): The relevant interest arises under various

investment management agreements to which Forsyth Barr Investment Management Limited is a party in its capacity as the manager of the Forsyth Barr Investment Funds and as a provider of discretionary investment management services (DIMS). The relevant interest arises only from the powers of investment contained in those agreements, including the power to control the exercise of the right to vote attached to the shares and to control the disposal of the shares. A relevant agreement document need

not be attached under regulation 139.

For that relevant interest,—

(a) number held in class: 1,675,593 (b) percentage held in class: 7.806%

(c) current registered holder(s): Forsyth Barr Custodians Limited

(d) registered holder(s) once transfers are

registered:

Not applicable

For a derivative relevant interest, also—

Not applicable (a) type of derivative: (b) details of derivative: Not applicable (c) parties to the derivative: Not applicable (d) if the substantial product holder is not a party

to the derivative, the nature of the relevant

interest in the derivative:

Not applicable

Additional Information

Address(es) of substantial product holder(s): Forsyth Barr House, The Octagon, Dunedin

Contact details: Rakesh Soma

T: +64 9 368 0035

E: compliance@forsythbarr.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to

Not applicable

which this disclosure relates:

Certification

I, Rakesh Soma, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.