### Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

0	Niama (C. I								
Company	Name/Scheme								
I/ARSN									
Details of	substantial hold	er(1)							
me									
N/ARSN (if	applicable)								
re was a ch stantial hol	nange in the interes der on	ts of the	//	_					
•	otice was given to t otice was dated	he company on		- -					
Previous	and present voti	ng power							
total numb vhen last re	er of votes attached quired, and when no	d to all the voting sha ow required, to give a	ares in the company a substantial holdin	or voting interest g notice to the cor	s in the scheme that mpany or scheme, ar	t the substantial hole as follows:	der or an a	associate (2) had a relev	ant inte
	Class of securit	ties (4)	Previous notice			Present notice	<u> </u>		
			Person's votes	Voting power	(5)	Person's votes	Votin	ng power (5)	
									$\dashv$
ticulars of e stantial holo	ach change in, or c der was last require Date of change	hange in the nature of the desired to give a substantial Person whose relevant interest changed	al holding notice to  Natur	the company or so	Consideration given in relation to change (7)	s: Clas	s and ber of rities	Person's votes	since the
						dire			
Present re	elevant interests								
ticulars of e	ach relevant interes	st of the substantial h	nolder in voting secu	urities after the ch	ange are as follows	:			
	Holder of relevant interest	Registered holder of securities		n entitled registered der (8)	Nature of relevant interest (6)	num	s and ber of rities	Person's votes	

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#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

#### Addresses

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

Name	Address

print name	capacity			
sign here	date	/	1	

#### **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 6 of the
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - 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
  - 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 (b) 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, becom'e (7) 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) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

### IBA Health Group Registered Shareholdings as at 21 November 2008

### Registered Name

RBC Dexia Investor Services Trust Citicorp Nominees Pty Ltd National Nominees Limited

#### Address

Address	<u>Holding</u>
Level 16 & 17, 2 Park Street, SYDNEY NSW 2000	46,701,967
Level 2, 350 Collins Street, MELBOURNE VIC 3001	597,400
GPO Box 1406M, MELBOURNE VIC 3001	168,781
	<u>47,468,148</u>

### Annexure B

## IBA Health Group Net Trades between 22 November 2008 and 27 March 2009

Date	Quantity	Consideration
24-Nov-2008	402,695	217,936.39
25-Nov-2008	25,329	13,946.27
26-Nov-2008	247,500	133,623.58
27-Nov-2008	318,993	177,076.19
28-Nov-2008	343,963	193,657.57
02-Dec-2008	64,467	36,141.23
03-Dec-2008	394,174	224,176.57
04-Dec-2008	676,867	373,407.23
05-Dec-2008	1,105,081	620,547.18
08-Dec-2008	71,257	39,877.89
10-Dec-2008	4,200,000	2,526,930.00
13-Mar-2009	26,805,279	14,742,903.45
26-Mar-2009	(8,489)	(5,624.56)
	<u>34,647,116</u>	<u>19,294,598.99</u>

Annexure C

### IBA Health Group Registered Shareholdings as at 27 March 2009

## Registered Name

RBC Dexia Investor Services Trust Citicorp Nominees Pty Ltd National Nominees Limited

#### Address

Address	<u>Holding</u>
Level 16 & 17, 2 Park Street, SYDNEY NSW 2000	78,800,860
Level 2, 350 Collins Street, MELBOURNE VIC 3001	3,097,400
GPO Box 1406M, MELBOURNE VIC 3001	217,004
	<u>82,115,264</u>