

GAIN CAPITAL MANAGEMENT PTY LTD

ABN 34 116 021 802

16 Hill Street, Toorak, Victoria 3142

30 June 2010

BY ASX ONLINE - 3 pages

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY 2000


Dear Sir/Madam,

**Ceasing to be a substantial holder
Healthzone Limited [ASX:HZL]**

Following is a Form 605 *Notice of ceasing to be a substantial holder* dated 30 June 2010 in accordance with section 671B of the Corporations Act 2001 (the Act).

I confirm that the original Form 605 has been served on Healthzone Limited by express post today pursuant to section 671B(1)(a) of the Act.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'R Goodman', with a long horizontal flourish extending to the right.

RUSSELL GOODMAN
Managing Director

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: company name/scheme	HEALTHZONE LIMITED
ACN/ARSN	118 715 772

1. Details of substantial holder

Name	Gain Capital Management Pty Ltd
ABN (if applicable)	34 116 021 802

The holder ceased to be a substantial holder on 28/06/10

The previous notice was given to the company on 24/02/10

The previous notice was dated 24/02/10

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to Change	Class and number of securities affected	Person's votes affected
24-Jul-09	Gain Capital	On market sale	\$0.29 per share	5,000 ordinary shares	Gain Capital
09-Apr-10	Absolute	On market sales	\$0.275 per share	78,000 ordinary shares	Absolute
28-Jun-10	Absolute	Off market sale	\$0.30 per share	1,261,500 ordinary shares	Absolute
28-Jun-10	Gain Capital	Off market sale	\$0.30 per share	6,035,000 ordinary shares	Gain Capital

3. 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	Nature of association

4. Addresses

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

Name	Address
Gain Capital Management Pty Ltd	16 Hill Street Toorak, Victoria 3142
Absolute Investment Australia Pty Ltd	16 Hill Street Toorak, Victoria 3142

Signature

Print name RUSSELL GOODMAN
Sign here

Capacity MANAGING DIRECTOR
Date 30/06/2010

