



Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Healthzone Limited

ACN/ARSN 118 715 772

1. Details of substantial holder (1)

Name Financial & Investment Management Group Ltd (FIMG)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

See Annexure A

The previous notice was given to the company on

07 / 04 / 2011

The previous notice was dated

06 / 04 / 2011

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 (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	4,672,669	5.58% (based on 83,758,871 shares on issue)	5,662,421	6.76% (based on 83,758,871 shares on issue)

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 of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A	FIMG and Paul Sutherland	See Annexure A	See Annexure A	See Annexure A	See Annexure A

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

FIM group

FIMG	Citicorp Nominees Pty Ltd	Numerous clients	Relevant interest arises from Investment Management Agreement with each of its clients pursuant to which it has authority to dispose of, and, in some cases, exercise the power to vote, the shares comprising the clients' portfolios. FIMG's power to vote and dispose is limited by reason of FIMG not being the registered holder and, in relation to the power to vote, is limited in some cases by the terms of that client's Investment Management Agreement where those terms do not confer on FIMG the power to vote the shares.	5,662,421 ordinary shares	5,662,421
Paul Sutherland	Citicorp Nominees Pty Ltd	Numerous clients	Paul Sutherland is the 100% beneficial owner of voting shares in FIMG and accordingly has a relevant interest in the securities in which FIMG has a relevant interest under s608(3) of the Corporations Act	5,662,421 ordinary shares	5,662,421

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:

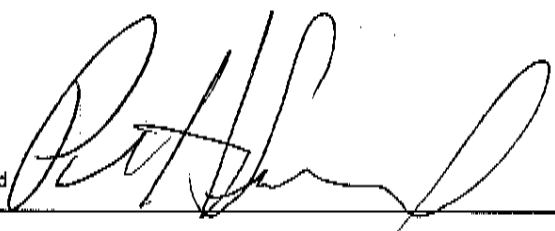
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
Financial & Investment Management Group Ltd	111 Cass Street, Traverse City, Michigan 49684, United States of America
Paul Sutherland	111 Cass Street, Traverse City, Michigan 49684, United States of America

Signature

print name Paul Sutherland  capacity President

sign here _____ date 27 / 05 / 2011

F I M | group

Annexure A

This is Annexure "A" of 1 page referred to in the Form 604 (Notice of change of interests of substantial holder), signed by me and dated ^{May 2011}.


Paul Sutherland
 President
 Financial & Investment Management Group Ltd

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
7/04/2011	FIMG and Paul Sutherland	On-market purchase	\$17,528.43	31,674	31,674
8/04/2011	FIMG and Paul Sutherland	On-market purchase	\$26,759.37	63,326	63,326
11/04/2011	FIMG and Paul Sutherland	On-market purchase	\$41,346.70	100,000	100,000
12/04/2011	FIMG and Paul Sutherland	On-market sale	\$35,867.00	-89,000	-89,000
15/04/2011	FIMG and Paul Sutherland	On-market purchase	\$20,664.25	55,000	55,000
18/04/2011	FIMG and Paul Sutherland	On-market purchase	\$3,480.25	9,000	9,000
19/04/2011	FIMG and Paul Sutherland	On-market purchase	\$48,213.30	127,000	127,000
20/04/2011	FIMG and Paul Sutherland	On-market purchase	\$13,095.95	35,000	35,000
21/04/2011	FIMG and Paul Sutherland	On-market purchase	\$19,489.00	51,600	51,600
27/04/2011	FIMG and Paul Sutherland	On-market purchase	\$43,133.68	113,400	113,400
29/04/2011	FIMG and Paul Sutherland	On-market purchase	\$13,449.76	36,014	36,014
2/05/2011	FIMG and Paul Sutherland	On-market purchase	\$6,463.58	17,300	17,300
3/05/2011	FIMG and Paul Sutherland	On-market purchase	\$10,009.17	26,840	26,840
5/05/2011	FIMG and Paul Sutherland	On-market purchase	\$7,278.64	19,846	19,846
13/05/2011	FIMG and Paul Sutherland	On-market purchase	\$10,684.11	29,230	29,230
18/05/2011	FIMG and Paul Sutherland	On-market purchase	\$95,871.85	270,770	270,770
19/05/2011	FIMG and Paul Sutherland	On-market purchase	\$26,948.54	74,230	74,230
23/05/2011	FIMG and Paul Sutherland	On-market purchase	\$6,701.95	18,522	18,522
				TOTAL: 989,752 ordinary shares	TOTAL: 989,752