

**Form 603  
Corporations Act 2001  
Section 671B**

**Notice of Initial Substantial Holder**

To: **Lifehealthcare Group Limited**  
ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")  
ACN/ARSN (if applicable)

The holder became a substantial holder on 7 April 2014

**2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	2,425,993	2,425,993	5.71%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Refer to Annexure A

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Refer to Annexure A



Annexure A

Name	Address	Registered Holder of Securities	Total
FIDELITY MANAGEMENT & RESEARCH COMPANY INC.	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO	10,000
FIDELITY MANAGEMENT & RESEARCH (U.K.) INC.	10 Paternoster Square, 4th Floor, London EC4M 7LS	JPMORGAN CHASE BANK	664,102
FIDELITY MANAGEMENT & RESEARCH (JAPAN) INC.	4-3-1 Shiroyama JT Trust Tower, 20th Floor, Toranomon Minato-Ku, Tokyo, 105-6019, Japan	MELLON BANK NA (C)	1,751,891