Form 603 Corporations Act 2001 Section 671B

Notice of Initial Substantial Holder

To: <u>Lifehealthcare Group Limited</u> 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			
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5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Nature of Change	Trade Date	Consideration - Price per share	Number of ordinary shares
FMR	BUY	3/27/2014	2.25	10,000
FMR	BUY	4/2/2014	2.14	17,600
FMR	BUY	4/3/2014	2.20	1,485,479
FMR	BUY	4/7/2014	2.30	248,812
FMR	BUY	4/7/2014	2.30	664,102
		Total		2,425,993

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are all follows:

	Nature of association
(if applicable)	
N/A	

7. Addresses

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

Refer to Annexure A		
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Sign Here: Captage Philip Alexander

Regulatory Reporting Manager

Duly authorized under Powers of Attorney on behalf of FMR LLC

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 MELLON BANK NA (C) Minato-Ku, Tokyo, 105-6019, Japan	MELLON BANK NA (C)	1,751,891