

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To : Lifehealthcare Group Limited  
ACN: 166 525 186  
ASX Code: LHC

**1. Details of substantial holder**

**Name:** IOOF Holdings Limited  
**ACN:** 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 24/02/2016  
The previous notice was given to the company on: 21/09/2015  
The previous notice was dated: 17/09/2015

**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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	4,309,709	10.131%	4,822,110	11.335%

**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	Person	Nature	Consideration	Class & number (ord)	Person's votes
18/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 3,955.48	1,320	1,320



21/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 11,169.40	3,817	3,817
23/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 366,537.09	126,119	126,119
30/09/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 382,677.04	127,279	127,279
2/10/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 129,226.38	44,463	44,463
28/10/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 73,136.09	- 22,817	- 22,817
29/10/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 19,589.08	- 6,100	- 6,100
7/12/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 618,795.66	- 193,800	- 193,800
8/12/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 37,203.43	- 11,606	- 11,606
9/12/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 24,304.81	- 7,612	- 7,612
29/12/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 305,012.70	- 101,756	- 101,756
8/01/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 27,476.67	- 8,473	- 8,473
11/01/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 537,760.41	- 167,964	- 167,964
14/01/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 9,445.29	3,166	3,166
20/01/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 13,646.21	4,720	4,720
9/02/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 27,119.76	- 10,774	- 10,774
24/02/2016	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,161,162.59	732,419	732,419

#### 4. Present Relevant Interests

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

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	2,261,750	2,261,750
Perennial Investment Partners Limited (ACN 087 901 620)	JP Morgan		Investment Manager	932,888	932,888



Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	561,494	561,494
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	1,065,978	1,065,978

## 5. 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 & ACN	Nature of association
Not applicable	

## 6. Addresses

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

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne VIC 3000
Lifehealthcare Group Limited	Level 8, 15 Talavera Road, NORTH RYDE, NSW, AUSTRALIA, 2113
Perennial Investment Partners Limited	Level 24, 303 Collins Street Melbourne VIC 3000