

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme **HEALTH CORPORATION LIMITED**  
 ACN/ARSN **116 800 269**

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

Name **Ken Lee**  
 ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on **11 August 2010**

The previous notice was given to the company on **20/12/2006**

The previous notice was dated **20/12/2006**

**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	19,611,641	36.82%	19,611,641	22.09%

**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
14/05/2010	Ken Lee	Dilution of Capital	N/A	Nil	Nil

**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
HIP QLD LTD	HIP QLD LTD	HIP QLD LTD	Indirect	27,667	27,667
K & J LEE ENTERPRISES PTY LTD <K & J LEE INVESTMENTS A/C>	K & J LEE ENTERPRISES PTY LTD <K & J LEE INVESTMENTS A/C>	K & J LEE ENTERPRISES PTY LTD <K & J LEE INVESTMENTS A/C>	Indirect	35,000	35,000
K & J LEE ENTERPRISES PTY LTD <LEE INVESTMENTS A/C>	K & J LEE ENTERPRISES PTY LTD <LEE INVESTMENTS A/C>	K & J LEE ENTERPRISES PTY LTD <LEE INVESTMENTS A/C>	Indirect	1,542,172	1,542,172
EFERES PTY LTD <LEE FAMILY A/C>	EFERES PTY LTD <LEE FAMILY A/C>	EFERES PTY LTD <LEE FAMILY A/C>	Indirect	3,400	3,400
HEALTH INFORMATION SYSTEMS WORLDWIDE PTY LTD<HEALTH INFO SYSTEMS A/C>	HEALTH INFORMATION SYSTEMS WORLDWIDE PTY LTD<HEALTH INFO SYSTEMS A/C>	HEALTH INFORMATION SYSTEMS WORLDWIDE PTY LTD<HEALTH INFO SYSTEMS A/C>	Indirect	18,000,001	18,000,001
MR KEN BENG CHYE LEE	MR KEN BENG CHYE LEE	MR KEN BENG CHYE LEE	Direct	3,401	3,401

**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
N/A	N/A

**6. Addresses**

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

Name	Address
Ken Lee	PO Box 7064 BAULKHAM HILLS BC NSW 2153

**Signature**

Print name Ken Lee

Capacity Principle

sign here



date 30/8/10.

