

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

Notice of Change of Interests of 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)

There was a change in the interests of the substantial holder on	23 December 2015
The previous notice was given to the company on	9 December 2015
The previous notice was dated	9 December 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 (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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	3,481,691	8.18%	3,934,893	9.25%

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
			AUD \$	Common Stock	Common Stock
12/11/2015	FMR	BUY	2.91	6,804	6,804
12/14/2015	FMR	BUY	2.93	2,581	2,581
12/14/2015	FMR	BUY	2.95	90,615	90,615
12/17/2015	FMR	BUY	2.86	28,730	28,730
12/18/2015	FMR	BUY	2.73	17,222	17,222
12/21/2015	FMR	BUY	2.70	1,171	1,171
12/22/2015	FMR	BUY	2.73	2,548	2,548
12/22/2015	FMR	BUY	2.73	9,777	9,777
12/23/2015	FMR	BUY	2.84	10,293	10,293
12/23/2015	FMR	BUY	2.80	2,466	2,466

12/23/2015	FMR	BUY	2.84	266,603	266,603
12/23/2015	FMR	BUY	2.80	14,392	14,392
			Total Buys	453,202	453,202

4. Present relevant interests

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

Refer to Annexure A

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:

N/A

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 29 December 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC.

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Shares
FMR CO., INC	245 Summer Street, Boston, MA 02210	BROWN BROTHERS HARRIMAN AND CO JPMORGAN CHASE BANK STATE STREET BANK AND TR CO	Investment Discretion/ Voting Power	10,000
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001	BANK OF NEW YORK MELLON		1,666,140
				183,700
Grand Total				2,075,053