

| То                    | ASX Company Announcement Office          |
|-----------------------|--|
|                       | Text Company Announcement Office         |
| Firm                  | ASX                                      |
| Fax no.               | +612 9778 0999 or +612 9347 0005         |
| From                  | Norges Bank (The Central Bank of Norway) |
| Telephone             | +47 2407 3134                            |
| Department            | Compliance                               |
| Fax no.               | +47 2407 3004                            |
| Date                  | 27/05/2014                               |
| Fax id:               |  |
| Pages<br>(incl. This) | 5  |

## Dear Sir/Madam,

## Virtus Health Ltd - notice of ceasing to be a substantial holder

Please find attached notice of ceasing to be a substantial holder (ASIC Form 605) in relation to Virtus Health Ltd.

Please confirm receipt of this notification to <a href="mailto:rsi1@nbim.no">rsi1@nbim.no</a>.

Yours sincerely,

Sai Aanandha Shankhar Analyst - Compliance Norges Bank Investment Management

#### PRIVACY AND CONFIDENTIALITY NOTICE

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www.nbim.no

Lant plassen 2 EO Îles H725cramin RESOUR Cabo 64, 485 2460 pinca

Curenstens tionse 234d Furlington Street Leandon VASSAL Talls - 11 201, 5 - 19000

T State Stoot, Hillette 9 Rea Yeal 32 10001 1942/11/24/24/07 0005

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### Form 605

### Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

| To Company Name/Scheme           | Virtus Healt     | h Ltd |   |    |    |      |  |
|----------------------------------|------------------|-------|---|----|----|------|--|
| ACN/ARSN                         | ACN 129 643      | 492   |   |    |    |      |  |
| 1. Details of substantial holde  | r (1)            |       |   |    |    |      |  |
| Name Norges Bank                 |                  |       |   |    |    |      |  |
| ACN/ARSN (if applicable) N/A     |                  |       |   |    |    |      |  |
| The holder ceased to be a subst  | antial holder on | 26    | / | 05 | /_ | 2014 |  |
| The previous notice was given to | the company on   | 25    | / | 04 | /_ | 2014 |  |
| The previous notice was dated    |                  | 25    | / | 04 | /_ | 2014 |  |

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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<br>relevant interest<br>changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| 25/04/2014     | Norges Bank                                  | Refer to<br>Appendix | Refer to<br>Appendix                          | -126,619                                    | -126,619                |
|                |  |                      |   |   |                         |
|                |  |                      |   |   |                         |

## 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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 |
|-----------------------------------|-----------------------|
| NORGES BANK                       | CENTRAL BANK          |
|                                   |                       |

### 4. Addresses

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

| Name        | Address  |
|-------------|--|
| norges bank | BANKPLASSEN 2, PO BOX 1179, 0107, OSLO, NORWAY |
|             |  |

|   | _  |   |    | _ | _  |
|---|----|---|----|---|----|
| S | ia | n | at | u | re |

print name SAI AANANDHA SHANKHAR capacity ANALYST - COMPLIANCE

From:

To:00061297780999

27/05/2014 12:40 #358 P.003/005

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sign here

date

27/05/2014

# Form 605 – Appendix A

To:00061297780999

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

# of Pages: 2

| DATE OF<br>CHANGE | HOLDER OF<br>RELEVANT<br>INTEREST | NATURE OF<br>CHANGE    | CONSIDERATION GIVEN IN RELATION TO CHANGE | CURRENCY | CLASS    | NUMBER OF<br>SECURITIES | Person's votes affected |
|-------------------|-----------------------------------|------------------------|---|----------|----------|-------------------------|-------------------------|
| 25/04/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 128                     | 128                     |
| 28/04/2014        | Norges Bank                       | Buy                    | 7.49                                      | AUD      | Ordinary | 23,503                  | 23,503                  |
| 28/04/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 1                       | 1                       |
| 29/04/2014        | Norges Bank                       | Buy                    | 7.38                                      | AUD      | Ordinary | 23,268                  | 23,268                  |
| 29/04/2014        | Norges Bank                       | COLLATERAL<br>RECEIVED | N/A                                       | AUD      | Ordinary | 60                      | 60                      |
| 30/04/2014        | Norges Bank                       | Buy                    | 7.41                                      | AUD      | Ordinary | 24,474                  | 24,474                  |
| 30/04/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 163                     | 163                     |
| 01/05/2014        | Norges Bank                       | Buy                    | 7.43                                      | AUD      | Ordinary | 22,931                  | 22,931                  |
| 01/05/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 345                     | 345                     |
| 02/05/2014        | Norges Bank                       | Buy                    | 7.58                                      | AUD      | Ordinary | 23,946                  | 23,946                  |
| 02/05/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 167                     | 167                     |
| 05/05/2014        | Norges Bank                       | Buy                    | 7.67                                      | AUD      | Ordinary | 23,383                  | 23,383                  |
| 05/05/2014        | Norges Bank                       | COLLATERAL<br>RECEIVED | N/A                                       | AUD      | Ordinary | 635                     | 635                     |
| 06/05/2014        | Norges Bank                       | Buy                    | 7.60                                      | AUD      | Ordinary | 23,383                  | 23,383                  |
| 06/05/2014        | Norges Bank                       | COLLATERAL<br>RECEIVED | N/A                                       | AUD      | Ordinary | 317                     | 317                     |
| 07/05/2014        | Norges Bank                       | Buy                    | 7.54                                      | AUD      | Ordinary | 23,149                  | 23,149                  |
| 07/05/2014        | Norges Bank                       | COLLATERAL<br>RECEIVED | N/A                                       | AUD      | Ordinary | 8,764                   | 8,764                   |
| 08/05/2014        | Norges Bank                       | Buy                    | 7.71                                      | AUD      | Ordinary | 9,400                   | 9,400                   |
| 08/05/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 170                     | 170                     |
| 09/05/2014        | Norges Bank                       | Buy                    | 7.70                                      | AUD      | Ordinary | 9,400                   | 9,400                   |
| 09/05/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | -<br>586                | -<br>586                |
| 12/05/2014        | Norges Bank                       | Buy                    | 7.58                                      | AUD      | Ordinary | 9,306                   | 9,306                   |
| 12/05/2014        | Norges Bank                       | COLLATERAL<br>RECEIVED | N/A                                       | AUD      | Ordinary | 46                      | 46                      |
| 13/05/2014        | Norges Bank                       | Buy                    | 7.77                                      | AUD      | Ordinary | 9,447                   | 9,447                   |
| 13/05/2014        | Norges Bank                       | COLLATERAL<br>RETURNED | N/A                                       | AUD      | Ordinary | 253                     | 253                     |
| 14/05/2014        | Norges Bank                       | Buy                    | 8.01                                      | AUD      | Ordinary | 9,448                   | 9,448                   |
| 14/05/2014        | Norges Bank                       | COLLATERAL             | N/A                                       | AUD      | Ordinary | •                       | -                       |

|            |             | RETURNED               |      |     |          | 387     | 387          |
|------------|-------------|------------------------|------|-----|----------|---------|--------------|
| 15/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 654     | 654          |
| 16/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 236     | 236          |
| 19/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 37,124  | 37,124       |
| 20/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 28      | 28           |
| 21/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 1,129   | 1,129        |
| 22/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 144     | 144          |
| 23/05/2014 | Norges Bank | COLLATERAL<br>RECEIVED | N/A  | AUD | Ordinary | 199     | 199          |
| 26/05/2014 | Norges Bank | Buy                    | 8.15 | AUD | Ordinary | 6,113   | 6,113        |
| 26/05/2014 | Norges Bank | Sell                   | 8.19 | AUD | Ordinary | 327,300 | 327,300      |
| 26/05/2014 | Norges Bank | COLLATERAL<br>RETURNED | N/A  | AUD | Ordinary | 8,976   | -<br>8,976   |
|            |             | TOTAL                  |      |     |          | 126,619 | -<br>126,619 |