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### FACSIMILE MESSAGE

ORGANISATION:

Australian Stock Exchange

ATTENTION:

**Company Announcements Office** 

FAX NUMBER:

1300 135 638

FROM:

SAS Trustee Corporation

PHONE:

02-9238-5906

DATE:

10 June 2015

Number of pages including this one: 3

Please find attached a form 605 "Notice of ceasing to be a substantial holder" in relation to:

- SAS Trustee Corporation and State Super Financial Services Australia Limited, and
- Virtus Health Ltd.

A copy of the form has been sent to the company registrar.

Kind regards

Allan Parapuram

**Acting General Counsel** 

**SAS Trustee Corporation** 

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605

### **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

Io Company Namo/Scheme VIRTUS HEALTH LTD

ACN/ARSN ACN 129 643 492

1. Details of substantial holder(1)

Name SAS TRUSTEE CORPORATION AND STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED

ACN/ARSN (if applicable) ABN 29 239 066 746

The holder ceased to be a

substantial holder on 03/06/2015

The provious notice was given to the company on 04/09/2014

The previous notice was given to the company on 04/09/2012

The previous notice was dated 04/09/2014

#### 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<br>change (4) | Consideration<br>given in relation<br>to change(5) | Class (6) and<br>number of<br>securities<br>affected | Person's votes<br>affected |
|----------------|--|-------------------------|--|--|----------------------------|
| REFER TO       | ANNËXURE 1                                   |                         |  |  |                            |
|                |  |                         |  |  |                            |

#### 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/AR\$N (if applicable) | Nature of association |
|------------------------------------|-----------------------|
| N/A                                |                       |

### 4. Addresses

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

| Name   | Address  |
|--|--|
| SAS Trustee Corporation                          | Level 16, 83 Clarence Street, Sydney, NSW 2000 |
| State Super Financial Services Australia Limited | Level 9, 83 Clarence Street, Sydney, NSW 2000  |

J.P. Morgan Nominees Australia Limited Level 18, 85 Castlereagh Street, Sydney, NSW, 2000

Signature

print name MICHAEL LAMBERT Capacity BOARD MEMBER

sign here/ // / / date 10 / 6 /2-015

## Annexure 1

SAS Trustee Corporation and State Super Financial Services Australia Limited ACN 003 742 756 Virtus Health Ltd ACN 129 643 492

This is Annexure 1 of one page referred to in form 605 Notice of ceasing to be a substantial holder.

| Date of    |  |                  | Consideration given in relation to | # of Securities   | Person's votes |
|------------|--|------------------|------------------------------------|-------------------|----------------|
| Change     | Person Whose relevant interest changed           | Nature of change | change                             | (Ordinary Shares) |                |
| 3/10/2014  | SAS Trustee Corporation                          | Sell             | 93,795                             | 11,764            | 11,764         |
| 6/10/2014  | SAS Trustee Corporation                          | Sell             | 81,373                             | 10,206            | 10,206         |
| 11/12/2014 | SAS Trustee Corporation                          | Sell             | 103,880                            | 14,570            | 14,570         |
| 13/02/2015 | SAS Trustee Corporation                          | Sell             | 35,641                             | 5,600             | 5,600          |
| 16/02/2015 | SAS Trustee Corporation                          | Sell             | 22,912                             | 3,600             | 3,600          |
| 17/02/2015 | SAS Trustee Corporation                          | Sell             | 66,190                             | 10,400            | 10,400         |
| 2/06/2015  | SAS Trustee Corporation                          | Sell             | 3,875,631                          | 540,319           | 540,319        |
| 3/06/2015  | SAS Trustee Corporation                          | Sell             | 3,037,291                          | 423,440           | 423,440        |
| 10/11/2014 | State Super Financial Services Australia Limited | Sell             | 200,531                            | 24,895            | 24,895         |
| 1/12/2014  | State Super Financial Services Australia Limited | Sell             | 510,264                            | 63,347            | 63,347         |
| 9/12/2014  | State Super Financial Services Australia Limited | Sell             | 24,535                             | 3,080             | 3,080          |
| 12/12/2014 | State Super Financial Services Australia Limited | Sell             | 477,319                            | 59,257            | 59,257         |
| 19/01/2015 | State Super Financial Services Australia Limited | Sell             | 130,170                            | 16,160            | 16,160         |
| 27/02/2015 | State Super Financial Services Australia Limited | Sell             | 718,234                            | 101,821           | 101,821        |
| 2/03/2015  | State Super Financial Services Australia Limited | Sell             | 693,226                            | 98,657            | 98,657         |
| 3/03/2015  | State Super Financial Services Australia Limited | Sell             | 135,712                            | 16,848            | 16,848         |
| 7/05/2015  | State Super Financial Services Australia Limited | Sell             | 392,330                            | 48,706            | 48,706         |

Print Name:

Capacity: BOARD MEMBER.