

# Form 605

Corporations Law  
Section 671B

## Notice of ceasing to be a substantial holder

To: Company Name/Scheme **ESTIA HEALTH LIMITED**

ACN/ARSN **160 986 201**

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

Name **UBS Group AG and its related bodies corporate**

ACN/ARSN (if applicable): \_\_\_\_\_

The holder ceased to be a substantial shareholder on **30 December 2015**

The previous notice was given to the company on **31 December 2015**

The previous notice was dated **29 December 2015**

### 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 relevant interest changed | Nature of Change (4) | Consideration given in relation to change (5) | Class (6) and Number of securities affected | Person's votes affected |
|------------------------|----------------------------------------|----------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| Please see Appendix A. |                                        |                      |                                               |                                             |                         |

### 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 |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

### 4. Addresses

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

| Name                                                                                                                                                        | Address |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| Details of all UBS offices can be found through the following link: <a href="http://apps2.ubs.com/locationfinder/">http://apps2.ubs.com/locationfinder/</a> |         |

**SIGNATURE**

Print Name: Pepe Chan

Capacity: Authorised signatory

Sign Here:

Date: 4 January 2016

Print Name: Weixiao Qin

Capacity: Authorised signatory

Sign Here:

Date: 4 January 2016

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Contact details for this notice:

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Weixiao Qin  
Compliance Operations  
(T) +65 6495 8217  
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|           |                              |                     |         |             |          |
|-----------|------------------------------|---------------------|---------|-------------|----------|
| 30-Dec-15 | UBS Securities Australia Ltd | Sell                | 176,032 | (24,076)    | Ordinary |
| 30-Dec-15 | UBS Securities Australia Ltd | Sell                | 723,710 | (99,333)    | Ordinary |
| 30-Dec-15 | UBS Securities Australia Ltd | Stock returned      | N/A     | (700,000)   | Ordinary |
| 30-Dec-15 | UBS Switzerland AG           | Collateral returned | N/A     | (1)         | Ordinary |
| 30-Dec-15 | UBS Switzerland AG           | Collateral returned | N/A     | (1,532,848) | Ordinary |
| 30-Dec-15 | UBS AG Australia Branch      | Stock returned      | N/A     | (18,041)    | Ordinary |