

Notification of dividend / distribution

Update Summary

Entity name

JAPARA HEALTHCARE LIMITED

Security on which the Distribution will be paid JHC - ORDINARY FULLY PAID

Announcement Type Update to previous announcement

Date of this announcement

Tuesday April 16, 2019

Reason for the Update

Update for DRP price and securities issue date.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity JAPARA HEALTHCARE LIMITED

1.2 Registered Number Type ACN Registration Number

168631052

1.3 ASX issuer code JHC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Update for DRP price and securities issue date.

1.4b Date of previous announcement(s) to this update

Monday February 25, 2019

1.5 Date of this announcement

Tuesday April 16, 2019

1.6 ASX +Security Code JHC



ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Monday December 31, 2018

2A.4 +Record Date Thursday March 28, 2019

2A.5 Ex Date Wednesday March 27, 2019

2A.6 Payment Date Tuesday April 30, 2019

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

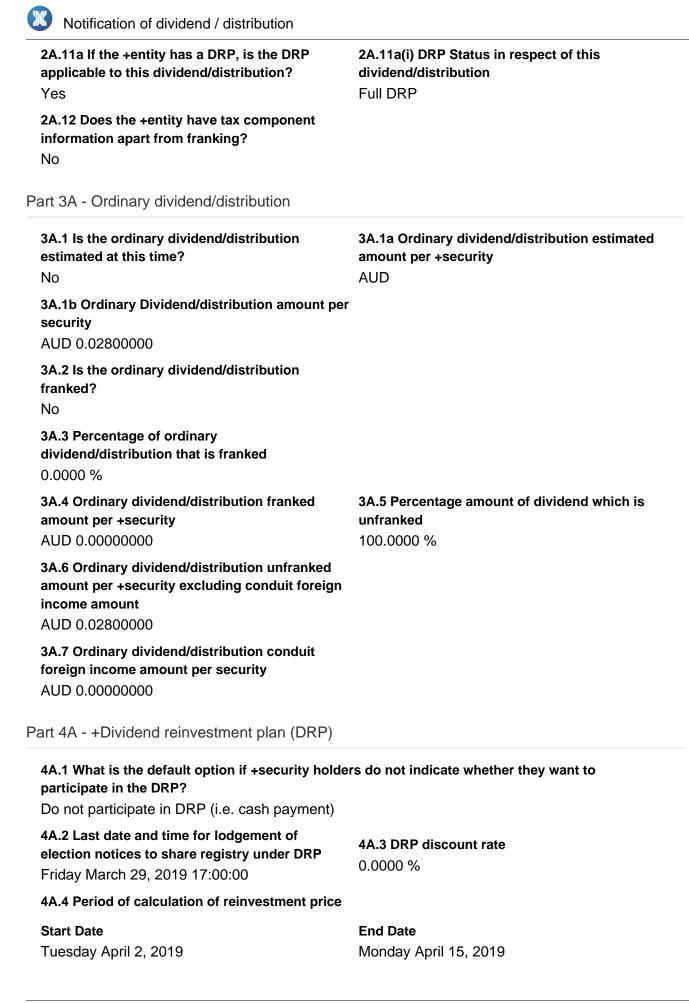
AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form AUD 0.02800000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)



4A.5 DRP price calculation methodology

VWAP over the 10 trading days commencing from 2 April 2019

4A.6 DRP Price (including any discount):	4A.7 DRP +securities +issue date
AUD 1.44000	Tuesday April 30, 2019
4A.8 Will DRP +securities be a new issue? Yes	4A.8a Do DRP +securities rank pari passu from +issue date? Yes

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation? No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation? No

4A.11 Are there any other conditions applying to DRP participation?

Yes

4A.11a Conditions for DRP participation

Shareholders who are Australian and New Zealand residents are eligible to participate in the DRP in respect of any shares they hold on the relevant dividend record date. For specific details, including who are considered residents, refer to the DRP rules.

4A.12 Link to a copy of the DRP plan rules

https://investor.japara.com.au/Investor-Centre

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

5.2 Additional information for inclusion in the Announcement Summary