

Level 2, 5 Martin Place Sydney NSW 2000 +61 13 51 53 lennoxcapitalpartners.com.au

18 April 2019

The Manager Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

Re: Notice of change of interests of substantial holder - Capitol Health Limited (CAJ)

We enclose notice of change of interests of substantial holder in Capitol Health Limited. This notice is given by Lennox Capital Partners Pty Limited.

Due to an administrative error of a third party service provider, this lodgement was not made on 2 April 2019.

Yours faithfully

Naomi McRae Company Secretary

McRae

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Capitol Health Limited

ACN/ARSN 117 391 812

1. Details of substantial holder(1)

Name Lennox Capital Partners Pty Limited

ACN/ARSN (if applicable) 617 001 966

There was a change in the interests of the substantial holder on 29/03/2019

The previous notice was given to the company on 21/11/2019

The previous notice was dated 21/11/2019

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:

Classof securities (4)	Previous notice		Present notice		
	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary Fully Paid	43,018,321	5.44%	50,504,622	6.50%	

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
Refer	Lennox Capital	Refer	Refer	Refer	Refer
Annexure 1	Partners Pty Limited	Annexure 1	Annexure 1	Annexure 1	Annexure 1

4. Present relevant interests

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

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Lennox Capital Partners Pty Limited	BNP Paribas Nominees Pty Limited	BNP Paribas Nominees Pty Limited	Ordinary Fully Paid securities purchased on market by Lennox Capital Partners Pty Limited	25,899,111 (Ordinary Fully Paid)	25,899,111
Lennox Capital Partners Pty Limited	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	As above	14,166,022 (Ordinary Fully Paid)	14,166,022
Lennox Capital Partners Pty Limited	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	5,171,924 (Ordinary Fully Paid)	5,171,924
Lennox Capital Partners Pty Limited	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	5,267,565 (Ordinary Fully Paid)	5,267,565

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:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Name	Address
Lennox Capital Partners Pty Limited	Level 2, 5 Martin Place, Sydney NSW 2000

Signature

print name Naomi McRae Capacity Company Secretary

Nuclae

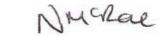
sign here date 18/04/2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



Naomi McRae Company Secretary of Lennox Capital Partners Pty Limited

Transactions:

Company Name/Scheme:

Capitol Health Limited (CAJ)

As at:

29/03/2019

Class of security:

Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
	Lennox Capital Partners Pty				
26/11/2018		Buy	41,605	147,014	147,014
18/12/2018		Buy	79,360	289,003	289,003
27/12/2018		Buy	9,697	35,572	35,572
28/12/2018 31/12/2018		Buy Buy	27,200 27,100	100,000 100,000	100,000 100,000
02/01/2019		Buy	27,060	100,000	100,000
03/01/2019		Buv	27,080	100,000	100,000
04/01/2019		Buy	15,473	57,500	57,500
07/01/2019	as above	Buy	15,581	58,180	58,180
08/01/2019	as above	Buy	7,155	26,500	26,500
09/01/2019		Buy	9,616	36,000	36,000
10/01/2019		Buy	26,230	100,000	100,000
11/01/2019		Buy	10,355	39,447	39,447
11/01/2019 11/01/2019		Buy	1,312	4,997	4,997
11/01/2019		Buy	504 26,120	1,920 100.000	1,920 100,000
15/01/2019		Buy Buv	26,120	100,000	100,000
16/01/2019		Buy	12,275	47,213	47,213
17/01/2019		Buy	2,409	9,242	9,242
17/01/2019		Buy	4,063	15,584	15,584
17/01/2019		Buy	16,525	63,386	63,386
17/01/2019	as above	Buy	34,770	133,370	133,370
18/01/2019	as above	Buy	196,202	754,623	754,623
29/01/2019	as above	Buy	32,622	127,378	127,378
29/01/2019		Buy	11,540	45,061	45,061
29/01/2019		Buy	64,717	252,702	252,702
29/01/2019		Buy	14,171	55,333	55,333
29/01/2019 30/01/2019		Buy	2,148 4,720	8,386	8,386
30/01/2019		Buy Buy	26,738	18,154 102.840	18,154 102,840
30/01/2019		Buy	14,620	56,230	56,230
30/01/2019		Buv	5,922	22,776	22,776
30/01/2019		Buy	8,228	31,769	31,769
30/01/2019		Buy	46,612	179,971	179,971
30/01/2019	as above	Buy	25,486	98,402	98,402
30/01/2019		Buy	10,323	39,858	39,858
31/01/2019		Buy	46,004	171,464	171,464
01/02/2019		Buy	136,168	501,724	501,724
01/02/2019		Buy	24,592	90,613	90,613
01/02/2019		Buy	52,935	195,046	195,046
01/02/2019 05/02/2019		Buy	28,976 11,183	106,765 41,821	106,765 41,821
05/02/2019		Buy Buy	2,272	8,496	8,496
05/02/2019		Buy	740	2,767	2,767
05/02/2019	as above	Buy	2,250	8,416	8,416
06/02/2019		Buy	155,678	576,584	576,584
06/02/2019		Buy	31,494	116,646	116,646
06/02/2019	as above	Buy	31,393	116,270	116,270
14/02/2019		Buy	103,207	393,471	393,471
15/02/2019		Buy	23,303	91,456	91,456
18/02/2019		Buy	3,532	13,737	13,737
19/02/2019		Buy	80,091	318,328	318,328
19/02/2019	as above	Buy	16,243	64,559	64,559

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
19/02/2019	as above	Buy	12,514	49,739	49,739
19/02/2019	as above	Buy	12,834	51,008	51,008
20/02/2019	as above	Buy	4,943	19,773	19,773
27/02/2019	as above	Buy	86,032	471,408	471,408
27/03/2019	as above	Buy	11,516	56,534	56,534
27/03/2019	as above	Buy	47,608	233,716	233,716
27/03/2019	as above	Buy	11,345	55,697	55,697
27/03/2019	as above	Buy	55,376	271,852	271,852

Total Number of Securities 7,486,301