

PH1, Menara Mudajaya, No. 12A, Jalan PJU 7/3 Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan Tel: (603) 7718 6288 Fax: (603) 7718 6363 www.mulpha.com.my

FACSIMILE TRANSMISSION

PAGES:

5 (including this page)

DATE:

8 April 2016

TO:

Company Announcements

ASX

FAX NO:

+61 2 9347 0005

FROM:

David Choa

Attached please find Form 604: Notice of change of interests of substantial holder in respect of the Mulpha Group.

Please note that there is no change in the number of securities held by Mulpha Group. There is only a change in the voting power from 26.22 % to 24.15% due to Aveo's issuance of new shares for the acquisition of Freedom Aged Care Pty Ltd.

This facsimile transmission is intended only for the use of the party to whom it is addressed. It may contain information that is privileged, confidential and/or exempt from disclosure. If you receive this facsimile in error -

^{1.} any dissemination, distribution or copying of this facsimile is strictly prohibited, and

^{2.} we would ask that you immediately telephone us (reverse charges) and return the original facsimile to us by post.

04 page 1/2 15 July 2001

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme		P LIMITED ACN 010 729 950 and AVEO GROUP TRUST ARSN 099 648 754 (of which AVEO FUNDS NT LIMITED ACN 089 800 082 is the responsible entity)		
ACN/ARSN				
1. Details of substantial holder (1)				
Namo	Mulpha International Bhd (and its related bodies corporate including Mulpha Australia Limited ACN 002 888 039, Mulpha Investments Pty Ltd ACN 068 938 492, Rosetec Investments Limited) and other related entities listed in Section 1 of Annexure A ("Mulpha Group")			
ACN/ARSN (if applicable)		· · · · · · · · · · · · · · · · · · ·		
There was a change in the Interests of t	he			
substantial holder on		07/04/2016		
The previous notice was given to the co	mpany on	06/12/2013		
The previous notice was dated		06/12/2013		

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:

Class of annumities (4)	Previous notice		Present notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	131,174,775	26.22%	131,174,775	24.15%
	1			

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
See Section 3 of	Annexure A				

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
See Section 4 of	Annexure A				

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 applicable)	(if	Nature of association
See Section 5 of Annexure A		

6. Addresses

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

Name	Address
See Section 6 of Annexure A	

Signature

sign here Law Chin Wat Capacity DIRECTOR

date 8 APRIL 2016

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 annoxure 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 on 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.

Annexure "A"

Form 604 Notice of change of interests of substantial holder

AVEO GROUP

1. Details of substantial holder

Substantial holder
Mulpha Australia Limited (MAL) (ACN 002 888 039) (being a wholly owned subsidiary of MIB)
Mulpha Investments Pty Limited (MIL) (ACN 068 938 492) (being a wholly owned subsidiary of MIB)
Mulpha International Bhd (MIB)
Nautical Investments Limited
Madam Yong Pit Chin
Mr Lee Seng Huang
Rosetec Investments Limited (being a wholly owned subsidiary of MIB)

2. Previous and present voting power

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Stapled Securities (fully paid ordinary shares in Aveo Group Limited and fully paid ordinary units in Aveo Group Trust)	131,174,775	26.22%	131,174,775	24.15%

3. Changes in relevant interests

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
NIL	NIL	NIL .	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL

5/ 5 08-04-16;15:36 ;

4. Present relevant interests

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
Mulpha Group	Citicorp Nominees Pty Limited	Rosetec Investments Limited	Relevant interest arising pursuant to Section 608(1) of the Corporations Act 2001 (Cth)	32,090,847 stapled securities	32,090,847
Mulpha Group	Rosetec Investments Limited	Rosetec Investments Limited	As above	85,400,000 stapled securities	85,400,000
Mulpha Group	Citicorp Nominees Pty Limited	Mulpha Investments Pty Limited	As above	13,683,928 stapled securities	13,683,928

5. Change in association

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

б. Addresses

Name	Address
Mulpha International Bhd	PH1, Menara Mudajaya, No.12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Mulpha Australia Limited (and its subsidiaries, including Mulpha Investments Pty Limited)	Level 5, 99 Macquarie Street Sydney, New South Wales 2000
Nautical Investments Limited	PH2, Menara Mudajaya, No.12A, Jalan PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia
Madam Yong Pit Chin	53B Lorong 5/4H, 46000 Petaling Jaya
Mr Lee Seng Huang	53B Lorong 5/4H, 46000 Petaling Jaya
Rosetec Investments Limited	P O Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands

This is Annexure A of 2 pages referred to in Form 604 Notice of change of interests of substantial holder

Signed: 8 APRIL 2016