

Asaleo Care Limited

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ABN 61 154 461 300
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ASX Release

12 May 2017

Sale of shares by Chief Executive Officer & Managing Director

Asaleo Care Ltd, advises that its CEO & Managing Director, Mr Peter Diplaris has sold 1 156 341 shares in the Company. Mr Diplaris retains 1 156 342 shares in the Company.

Mr Diplaris remains fully committed to the long term goals and growth of the Company. The sale has been undertaken for personal reasons including meeting family tax obligations.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Asaleo Care Ltd
ABN: 61 154 461 300

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Diplaris
Date of last notice	10 January 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Netherlee Investments Pty Ltd as trustee for the Diplaris Family Trust
Date of change	8 & 9 May 2017
No. of securities held prior to change	2 312 683 ordinary shares
Class	ordinary shares
Number acquired	nil
Number disposed	1 156 341
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2 165 548
No. of securities held after change	1 156 342 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	no
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.