

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Allied Healthcare Group Limited

ACN/ARSN 088 221 078

1. Details of substantial holder (1)

Name AVI Capital Pty Ltd and its parent company, Avexa Limited

ACN/ARSN (if applicable) 150 852 494 and 108 150 750

There was a change in the interests of the substantial holder on

28/11/2012

The previous notice was given to the company on

23/10/2012

The previous notice was dated

19/10/2012

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 securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	90,892,923	11.34%	81,689,680	10.19%

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
19/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 1,500,000 ordinary shares	\$37,500.00	1,500,000 ordinary shares	1,500,000
19/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 192,923 ordinary shares	\$5,208.92	192,923 ordinary shares	192,923
23/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 271,000 ordinary shares	\$6,775.00	271,000 ordinary shares	271,000
23/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 44,182 ordinary shares	\$1,148.73	44,182 ordinary shares	44,182
24/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 250,000 ordinary shares	\$6,250.00	250,000 ordinary shares	250,000
25/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 20,000 ordinary shares	\$500.00	20,000 ordinary shares	20,000
26/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 50,000 ordinary shares	\$1,250.00	50,000 ordinary shares	50,000
31/10/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 159,000 ordinary shares	\$3,975.00	159,000 ordinary shares	159,000

1/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 488,286 ordinary shares	\$12,207.15	488,286 ordinary shares	488,286
8/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 200,000 ordinary shares	\$5,000.00	200,000 ordinary shares	200,000
7/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 1,255,714 ordinary shares	\$31,392.85	1,255,714 ordinary shares	1,255,714
7/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 190,649 ordinary shares	\$4,956.87	190,649 ordinary shares	190,649
8/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 108,000 ordinary shares	\$2,700.00	108,000 ordinary shares	108,000
9/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 130,000 ordinary shares	\$3,250.00	130,000 ordinary shares	130,000
15/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 253,788 ordinary shares	\$6,344.70	253,788 ordinary shares	253,788
15/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 215,169 ordinary shares	\$5,594.39	215,169 ordinary shares	215,169
15/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 2,097,873 ordinary shares	\$56,642.57	2,097,873 ordinary shares	2,097,873
16/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 24,954 ordinary shares	\$623.85	24,954 ordinary shares	24,954
28/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 1,678,479 ordinary shares	\$41,961.98	1,678,479 ordinary shares	1,678,479
30/11/2012	AVI Capital Pty Ltd <AVI Capital Investment A/C> and its parent company Avexa Limited	On-market sale of 73,226 ordinary shares	\$1,830.65	73,226 ordinary shares	73,226

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
AVI Capital Pty Ltd	AVI Capital Pty Ltd	AVI Capital Pty Ltd	Registered holder	81,689,680 ordinary shares	81,689,680
Avexa Limited	AVI Capital Pty Ltd	AVI Capital Pty Ltd	By virtue of section 608(3) of the Corporations Act (holder of all issued shares in AVI Capital Pty Ltd)	81,689,680 ordinary shares	

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:

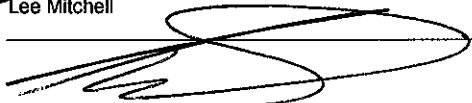
Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

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

Name	Address
Avexa Limited	576 Swan Street, Richmond Victoria 3121
AVI Capital Pty Ltd	576 Swan Street, Richmond Victoria 3121

Signature

print name	Lee Mitchell	capacity	Company Secretary
sign here		date	5/12/2012