

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **Impedimed Limited**
ACN/ARSN:

1. Details of substantial holder (s)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	4 August 2015
The previous notice was given to the company on	17 December 2014
The previous notice was dated	17 December 2014

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	14,748,056	5.04%	18,112,316	6.18%

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
			AUD \$	Common Stock	Common Stock
2014/12/15	FIL	Entitlement Offer	0.60	6,397	6,397
2014/12/15	FIL	Entitlement Offer	0.60	44,736	44,736
2014/12/15	FIL	Entitlement Offer	0.60	29,338	29,338
2014/12/15	FIL	Entitlement Offer	0.60	20,508	20,508

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2014/12/15	FIL	Entitlement Offer	0.60	131,811	131,811
2014/12/17	FIL	BUY	0.75	58,363	58,363
2014/12/18	FIL	BUY	0.75	11,032	11,032
2014/12/19	FIL	BUY	0.76	13,163	13,163
2014/12/22	FIL	BUY	0.77	12,581	12,581
2014/12/29	FIL	BUY	0.83	14,514	14,514
2014/12/30	FIL	BUY	0.83	15,796	15,796
2014/12/31	FIL	BUY	0.84	7,352	7,352
2015/1/5	FIL	BUY	0.88	10,721	10,721
2015/1/6	FIL	BUY	0.87	32,125	32,125
2015/1/8	FIL	BUY	0.83	28,311	28,311
2015/1/13	FIL	BUY	0.83	28,043	28,043
2015/1/16	FIL	BUY	0.80	34,705	34,705
2015/1/19	FIL	BUY	0.81	13,095	13,095
2015/1/20	FIL	BUY	0.82	12,038	12,038
2015/1/21	FIL	BUY	0.82	24,544	24,544
2015/1/22	FIL	BUY	0.82	35,875	35,875
2015/2/17	FIL	BUY	0.90	28,107	28,107
2015/4/22	FIL	SELL	0.94	(81,901)	(81,901)
2015/4/23	FIL	SELL	0.93	(201,472)	(201,472)
2015/6/9	FIL	BUY	0.91	132,764	132,764
2015/6/10	FIL	BUY	0.92	515,717	515,717
2015/6/17	FIL	SELL	0.86	(11,256)	(11,256)
2015/6/18	FIL	SELL	0.85	(27,245)	(27,245)
2015/6/19	FIL	BUY	0.88	27,387	27,387
2015/6/22	FIL	BUY	0.92	14,135	14,135
2015/7/2	FIL	BUY	0.87	14,954	14,954
2015/7/14	FIL	BUY	0.83	24,316	24,316
2015/7/14	FIL	BUY	0.83	25,684	25,684
2015/7/15	FIL	BUY	0.83	32,537	32,537
2015/7/15	FIL	BUY	0.83	34,366	34,366
2015/7/15	FIL	BUY	0.86	107,914	107,914
2015/7/16	FIL	BUY	0.90	126,032	126,032
2015/7/23	FIL	BUY	1.06	17,564	17,564
2015/7/23	FIL	BUY	1.05	11,076	11,076
2015/7/23	FIL	BUY	1.06	147,939	147,939
2015/7/24	FIL	BUY	1.09	3,246	3,246
2015/7/24	FIL	BUY	1.09	196,754	196,754
2015/7/27	FIL	BUY	1.11	51,391	51,391
2015/7/28	FIL	BUY	1.11	104,948	104,948
2015/7/29	FIL	BUY	1.12	115,666	115,666
2015/7/29	FIL	BUY	1.13	302,331	302,331
2015/7/29	FIL	BUY	1.12	9,823	9,823
2015/7/29	FIL	BUY	1.13	25,674	25,674
2015/7/29	FIL	BUY	1.12	8,415	8,415
2015/7/29	FIL	BUY	1.13	21,995	21,995
2015/7/30	FIL	BUY	1.15	107,417	107,417
2015/7/30	FIL	BUY	1.13	52,427	52,427

2015/7/30	FIL	BUY	1.15	7,506	7,506	
2015/7/30	FIL	BUY	1.13	6,068	6,068	
2015/7/30	FIL	BUY	1.15	6,068	6,068	
2015/7/30	FIL	BUY	1.13	6,068	6,068	
2015/7/31	FIL	BUY	1.16	18,395	18,395	
2015/7/31	FIL	BUY	1.16	5,906	5,906	
2015/7/31	FIL	BUY	1.16	5,906	5,906	
2015/8/3	FIL	BUY	1.19	168,206	168,206	
2015/8/3	FIL	BUY	1.19	13,651	13,651	
2015/8/3	FIL	BUY	1.19	11,497	11,497	
2015/8/4	FIL	BUY	1.16	78,270	78,270	
2015/8/4	FIL	BUY	1.16	436,066	436,066	
2015/8/4	FIL	BUY	1.16	7,021	7,021	
2015/8/4	FIL	BUY	1.16	39,113	39,113	
2015/8/4	FIL	BUY	1.16	5,945	5,945	
2015/8/4	FIL	BUY	1.16	24,821	24,821	
				Total Buys	3,453,344	3,453,344
				Entitlement Offer	232,790	232,790
				Total Sells	(321,874)	(321,874)
				Net Buy	3,364,260	3,364,260

4. Present Relevant Interest

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

Refer to 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:

NA

6. Addresses

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

Refer to Annexure A



Sign Here: _____

Dated: 6 August 2015

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

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Annexure A

Investment Manager	Address	Custodian	Nature of Relevent Interest	Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	JP MORGAN, BOURNEMOUTH (C)	Investment Discretion/ Voting Power	54,931
		NATIONAL ASTL BK MELBOURNE (S)		258,045
		NORTHERN TRUST LONDON (C)		166,230
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	One Marina Boulevard #28-00, Singapore 018989	BROWN BROS HARRIMN LTD LUX (C)		735,769
		JP MORGAN, BOURNEMOUTH (C)		882,427
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)		14,954
FIL PENSION MANAGEMENT	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	NATIONAL ASTL BK MELBOURNE (S)		602,823
FIL INVESTMENTS INTERNATIONAL	Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent, TN11 9DZ, United Kingdom	BROWN BROS HARRIMN LTD LUX (C)		1,278,778
		STATE STREET BANK AND TR CO		114,762
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Suite 2201, Level 22, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		13,191,428
		MASTER TRUST BANK OF JAPAN (C)	522,499	
		CLEARSTREAM BANKING SA LUX (C)	289,670	
Grand Total				18,112,316

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