

# Market Release

19 December 2016

## Amended Trust Deed

On 30 November 2016 Vital Healthcare Property Trust (Vital) transitioned to the Financial Markets Conduct Act 2013 (FMCA). Vital Healthcare Management Limited the manager of Vital wishes to notify unitholders that pursuant to clause 30 of Schedule 4 of the FMCA, the Trust Deed of Vital has been amended to meet the requirements of the FMCA. (A copy of the letter being sent to unitholders is attached).

A copy of the restated Trust Deed can be viewed on Vital's website [www.vhpt.co.nz/our-structure](http://www.vhpt.co.nz/our-structure) and the Disclose Register at the Companies Office website [www.companiesoffice.govt.nz/disclose](http://www.companiesoffice.govt.nz/disclose).

**- ENDS -**

### ENQUIRIES

David Carr, Chief Executive Officer

Vital Healthcare Management Ltd, Telephone 09 973 7301, Email [dcarr@vhpt.co.nz](mailto:dcarr@vhpt.co.nz)

Stuart Harrison, Chief Financial Officer

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## About Vital Healthcare Property Trust

Vital Healthcare Property Trust (NZX: VHP) is Australasia's largest listed investor in healthcare real estate. Tenants include hospital operators and healthcare practitioners who deliver a wide range of medical and healthcare related services. The Manager of Vital Healthcare Property Trust is Vital Healthcare Management Limited.

[vhpt.co.nz](http://vhpt.co.nz)

**December 19, 2016**

Dear Unitholder,

On 30 November 2016 Vital Healthcare Property Trust (**Vital**) transitioned to the Financial Markets Conduct Act 2013 (**FMCA**). This means that the requirements of the FMCA apply to Vital, and to your investment in units in Vital, as from that date.

You do not need to do anything as a result of Vital becoming subject to the new regulatory regime. However we are required to advise you of the following details:

- ▶ The address of Vital Healthcare Management Limited, the manager of Vital, is Level 16 AIG Building, 41 Shortland Street, Auckland, 1010.
- ▶ Trustees Executors Limited is the licensed supervisor and custodian of Vital under the FMCA. Their address is Level 5, 10 Customhouse Quay, Wellington.

You have the right to receive a copy of Vital's trust deed, free of charge, upon request made to us within 15 working days after receiving this notice.

You may also obtain a copy of the trust deed and Vital's statement of investment policy and objectives from our website, [www.vhpt.co.nz](http://www.vhpt.co.nz)

If you have any questions please feel free to contact us on **[enquiries@vhpt.co.nz](mailto:enquiries@vhpt.co.nz)**.

Yours sincerely



**SNB Harrison**  
**Chief Financial Officer**

**Vital Healthcare Management Limited**