

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

21 January 2017

## **Notification of release of restricted shares from escrow**

Under the terms of the voluntary escrow arrangements entered into between Estia Health Limited ("**Estia**") and members of the Kennedy family as announced on 8 February 2016, the escrow period in respect of certain shares in Estia ("**Shares**") held by the Kennedy family will end on 8 February 2017.

In accordance with Listing Rule 3.10A, Estia advises that a total of 6,631,300 Shares, comprising:

- 1,771,042 Shares held by John Emery Kennedy as trustee of the John Kennedy Testamentary Trust;
- 1,806,463 Shares held by Thomas Emery Kennedy as trustee of the Thomas Kennedy Testamentary Trust;
- 1,416,834 Shares held by Kennbros Pty Ltd;
- 425,051 Shares held by John Emery Kennedy and Thomas Emery Kennedy as trustees of the Daniel Morris Kennedy Testamentary Trust; and
- 1,211,910 Shares held by Mark Edward Kennedy as trustee for the Mark Kennedy Family Trust and the Mark Edward Kennedy Testamentary Trust,

will be released from escrow from Wednesday, 8 February 2017.

-ENDS -