

4 May 2017

The Hon. Warwick Smith AM LLB joins Estia Health Board

Estia Health Limited (ASX:EHE) ("Estia") today announced the appointment of the Hon. Warwick Smith AM to its Board as a non-executive director, further strengthening Estia's leadership team as it continues to position the company for future growth.

Estia Chairman Dr Gary Weiss said Mr Smith's extensive public policy and corporate experience would be invaluable to Estia.

"We are delighted to have someone of Warwick's calibre join the Estia Board as the company continues to optimise the performance of its existing business and portfolio of assets and progress its strong pipeline of brownfield and greenfield projects," Dr Weiss said.

Mr Smith is the Senior Managing Director and Chairman, New South Wales & Australian Capital Territory, Australia and New Zealand Banking Group Limited; Former Chairman and continuing Board Director of ANZ China and Chairman of ANZ Thailand and former Chairman of E*TRADE Ltd.

He is also Chairman, Advisory Board of Australian Capital Equity; a Director of Seven Group Holdings Limited and Chairman of the Australia–China Council.

"Estia is operating in an environment of very robust demand for aged care and the company is on a path for ensuring it is well positioned to capture that demand. I look forward to working with Gary and the Board," Mr Smith said.

Mr Smith, a former Federal Government Minister for Family Services and Aged Care and other Ministerial roles, in a parliamentary career spanning more than fifteen years, and former Macquarie Bank Executive Director for ten years, will assume his role on the Estia Board on Thursday 4 May 2017.

ENDS

Media Inquires

Newgate Communications: Miche Paterson – 0400 353 762