

28 September 2017

The Manager
ASX Announcements Office
Australian Securities Exchange
20 Bridge Street,
Sydney, NSW, 2000

Via ASX online

Dear Sir or Madam

Estia Health Limited 2017 Annual Meeting Date

Estia Health Limited advises it will hold its Annual General Meeting at 10.30am on Tuesday 14 November 2017 at the offices of King Wood Mallesons, Level 50, Bourke Place, 600 Bourke Street, Melbourne. Refreshments and morning tea will be served following the Meeting.

Yours faithfully



Suzy Watson

Company Secretary