

22 December 2017

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

Appointment of Company Secretary

Estia Health Limited (ASX: EHE) is pleased to announce the appointment of Ms Leanne Ralph as Company Secretary, effective 21 December 2017.

This appointment follows the resignation of Ms Suzy Watson, who continues as Group General Counsel.

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