

3 April 2019

CHANGE OF COMPANY SECRETARY

Estia Health Limited (ASX: EHE) (**Estia** or the **Company**) advises the resignation of Ms Suzy Watson and the appointment of Ms Leanne Ralph as Company Secretary effective immediately.

The Board would like to thank Ms Watson for her contribution to the Company and welcome Ms Ralph. Ms. Watson continues in her role as General Counsel for the Estia Group.

-ENDS-

Further Enquiries

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