

ASX Announcement

20 March 2023

On-market share buy-back

Estia Health Limited (Estia Health) (ASX:EHE) today announces that the Board has approved an on-market share buy-back of up to 10% of its issued capital over the next 12 months, in accordance with the terms of the Appendix 3C lodged today.

The buy-back will be managed within the '10/12' limit permitted by the *Corporations Act 2001* (Cth), and therefore does not require shareholder approval.

Estia Health intends to conduct the buy-back having regard to the prevailing share price, market conditions and any incremental capital requirements

Approved for release by the Board of Estia Health Limited.

Further Enquiries:

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