

**DR GARY WEISS AND MR PAUL FOSTER JOIN THE BOARD OF ESTIA  
HEALTH AS NON-EXECUTIVE DIRECTORS**

Estia Health Limited (ASX: EHE) (“Estia” or the “Company”) announces that Dr Gary Weiss and Mr Paul Foster have today joined the Company’s board as Non-Executive Directors.

Dr Weiss, formerly Chairman of Kennedy Health Care Group, has extensive experience in the wealth management and investment industry. He has been a corporate director since 1990 and has served on the boards of numerous private and public companies, overseeing corporate transactions including several cross-border mergers and acquisitions.

Dr Weiss is currently Chairman of ClearView Wealth Ltd and Ridley Corporation Ltd, an Executive Director of Ariadne Australia Ltd, and a Director of several public companies including Premier Investments Limited and The Straits Trading Company Ltd.

Paul Foster has more than 20 years of investment experience in the infrastructure, private equity and real estate asset classes, including substantial investments in the healthcare sector. Until May 2015, he was head of AMP Capital’s Infrastructure investment business in Australia and New Zealand, and before that an investment professional at Macquarie Bank and Perpetual Investments.

Mr Foster was a Director of the Opal Aged Care Group (formerly Domain Principal Group) between 2010 and 2015 during which time he oversaw a financial turnaround of the business. He was also Chairman of Opal Aged Care Group in 2011.

Pat Grier, Estia Health Chairman, commented: “It is exciting to have directors of such a high calibre join the Estia Board. Dr Gary Weiss has more than 25 years experience as a corporate and board director and has a reputation for managing commercial transactions in a disciplined manner. Paul Foster brings extensive investment experience including in healthcare assets and an understanding of what it takes to run a profitable aged care business. These are highly desirable skills for a company undergoing a period of considerable growth and asset consolidation.”

Dr Weiss will sit on the Audit and Risk Committee and Mr Foster will sit on the Remuneration Committee.

-ENDS-

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**For further information:**

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