

10 March 2016

The Manager

Company Announcements Office

ASX Limited

20 Bridge Street

Sydney NSW 2000

Appointment of Alternate Director

Estia Health Limited (ASX: EHE) ("**Estia**" or "**Company**") wishes to advise that Mr Jonathon Pearce has been appointed as an Alternate Director for Mr Marcus Darville (Non-Executive Director), effective today.

The appointment will continue until Mr Darville revokes it, or until Mr Darville ceases to be a Director of Estia.

Jonathon Pearce is a partner of Quadrant Private Equity (Quadrant). He joined Quadrant in January 2012 from CVC Capital Partners where he was an Investment Director. Prior to that Jonathon was a Director of PricewaterhouseCoopers. Jonathon is a Director of Quadrant investee companies Real Pet Food Company and Casual Dining Group and was a former director of Estia Health prior to listing on the ASX.

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