

31 August 2016

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

Correction of date to 'Resignation of Director' Announcement

This is an update to the previously issued 'Resignation of Director' announcement omitting the incorrect date of 28 August 2016.

Suzy Watson
Company Secretary

31 August 2016



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Resignation of Non-executive Director

Estia Health Limited (ASX: EHE) ("Estia") advises that non-executive director, Mr Peter Arvanitis, has provided notice to Estia that he has resigned as a director of Estia.

Pat Grier, Estia Chairman thanked Peter for his contribution to the Board since its listing. "As one of the founders of the business, Peter has been a valued member of the Estia Board since our inception as a public company. He leaves the Board to pursue his philanthropic and other business interests with our best wishes."

-ENDS -

Suzy Watson
Company Secretary