

31 August 2016

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

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
28 August 2016

ASX APPENDIX 4E
Results for announcement to the market
Preliminary final report for the year ended 30 June 2016

Reporting period for the year ended 30 June 2016

Previous corresponding reporting period for the year ended 30 June 2015

This Appendix 4E, together with the attached Annual Financial Report for the year ended 30 June 2016, comprise the information required to be given to the ASX in accordance with Listing Rule 4.3A.

The Directors of Estia Health Limited (the 'Company') announce the audited results of the consolidated group for the year ended 30 June 2016 as follows:

	Increase / (Decrease)	30 June 2016 \$'000	30 June 2015 \$'000	% change
Revenue from ordinary activities		442,821	283,543	
Other income		3,689	1,273	
Total revenue and other income from ordinary activities	Increase	446,510	284,816	56.8
Profit/(loss) before interest and tax	Increase	53,787	23,485	129.0
Profit/(loss) from ordinary activities after tax	Increase	27,640	(22,523)	222.7
		30 June 2016 (cents)	30 June 2015 (cents)	% Change
Basic earnings/(loss) per share		15.1	(16.3)	192.9
Diluted earnings/(loss) per share		15.1	(16.3)	192.9
Net tangible asset backing per ordinary share		(166.2)	(53.5)	(210.7)

Dividend information			
	Amount per share (cents)	Franked amount per share (cents)	Tax rate for franking credit
Dividend			
Interim 2016 dividend per share (paid 26 October 2015)	12.8	12.8	30%
Final 2016 dividend per share (to be paid 7 November 2016)	12.8	12.8	30%
Final dividend dates			
Ex-dividend date			3 October 2016
Record date			4 October 2016
Payment date			7 November 2016
The Dividend Reinvestment Plan (DRP) will operate in respect of this dividend. No discount will be applied when determining the price at which the shares will be issued under the DRP for this dividend.			

This Appendix 4E is based on the 30 June 2016 Financial Report which has been audited by Ernst & Young, with an unqualified opinion. Additional Appendix 4E disclosures can be found in the 30 June 2016 Financial Statements and accompanying notes. Refer to the Estia Health (EHE) Full Year Results Presentation and media announcement dated 29 August 2016 for further commentary.

Signed by

Suzy Watson
Company Secretary
28 August 2016