



30 September 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 Marcus Darville, has provided notice to Estia that he has resigned as a director of Estia.

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