

Final 2016 Dividend Reinvestment Plan

Estia Health Limited (ASX: EHE) (“Estia” or the “Company”) is pleased to advise that the Dividend Reinvestment Plan (“DRP”) price for the final dividend in respect of the financial year ended 30 June 2016 is A\$2.73 per share. This price has been calculated by applying a 0% discount to the volume weighted average price of Estia shares calculated from 7 October 2016 to 20 October 2016 (inclusive), being the 10 trading day period commencing two trading days after the Record Date, in accordance with the DRP Rules.

DRP shares are expected to be allocated to DRP participants on 7 November 2016. Similarly, the final dividend of 12.8 cents per share is payable on 7 November 2016 for those shareholders who did not elect to participate in the DRP.

The DRP Rules are available at: <http://www.estiahealth.com.au/investor-centre/helpful-information>

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