

19 August 2015

Date of Annual General Meeting

Japara Healthcare Limited advises that its Annual General Meeting of shareholders will be held at 2pm on Friday 23 October 2015 at KPMG Theatre, Ground Floor, 147 Collins St, Melbourne, Victoria.

For further information please contact:

Kathryn Davies
Company Secretary
Telephone: 03 9649 2100
Email: kathryn.davies@japara.com.au
