

1 September 2015

### **Appointment/resignation of Directors**

Japara Healthcare Limited (Japara) advises that Ms JoAnne Stephenson has today been appointed as an independent Non-Executive Director.

Ms Stephenson holds a Bachelor of Commerce and Bachelor of Laws (Honours) from the University of Queensland and is a member of the Institute of Chartered Accountants in Australia and the Australian Institute of Company Directors. She has over 25 years of extensive experience in financial services having been a partner with KPMG and has key strengths in finance, accounting, risk management and governance. She is currently a Non-Executive Director of ASX listed Asaleo Care Limited and Challenger Limited, Chair of the Audit and Risk Committee of the Department of Health and Human Services (Victoria), Chair of the Melbourne Chamber Orchestra and the Independent Chair of two GE Consumer Insurance entities in Australia. JoAnne was also previously a Non-Executive Director of the Peter MacCallum Cancer Institute.

In addition, Japara advises that Mr Tim Poole has resigned from the Board.

On behalf of the Japara Healthcare Board, Chairman Linda Nicholls extends a warm welcome to Ms Stephenson and would like to thank Mr Poole for his significant and valuable contribution to the Company.

For further information please contact:

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