

Japara Healthcare Limited

PO Box 16082, Collins Street West VIC 8007 Q1 Building Level 4, 1 Southbank Boulevard, Southbank VIC 3006 Telephone 03 9649 2100 Facsimile 03 9649 2129 www.japarahealthcare.com.au ABN 54 168 631 052

23 November 2015

Company Secretary Resignation

Japara Healthcare Limited advises that Ms Kathryn Davies has resigned as Company Secretary. A replacement for the role will be announced in the near future.

Mr Chris Price continues in the role of joint Chief Financial Officer and Company Secretary.

For further information please contact:

Chris Price Chief Financial Officer and Company Secretary Telephone: 03 9649 2100

Email: chris.price@japara.com.au