

15 June 2016

ASX Market Announcements

Australian Securities Exchange

20 Bridge Street

SYDNEY NSW 2000

By Facsimile: 1300 135 638

Dear Sir/Madam

Revised Appendix 3Y Change of Director's Notice – Mr Peter Arvanitis

Attached are revised forms in relation to the two Appendix 3Y ("**Change of Director's Notice**") forms lodged on behalf of Mr Peter Arvanitis on 9 June 2016 and 10 June 2016.

The forms have been updated to clarify that the relevant trades occurred during a period which the Board, in accordance with the Company's Securities Trading Policy, designated as a permitted trading window.

Yours faithfully

Suzy Watson

Company Secretary

Estia Health Limited