

12 August 2016

Date of 2016 Annual General Meeting

Japara Healthcare Limited (ASX: **JHC**) advises that its 2016 Annual General Meeting of shareholders will be held at 2pm on Friday 21 October 2016 at The Langham, Melbourne (Alto Room), One Southgate Avenue, Southbank, Victoria.

For further information please contact:

Bruce Paterson
Company Secretary
Telephone: 03 9649 2100
Email: bruce.paterson@japara.com.au
