

23 January 2019

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY SECRETARY

Estia Health Limited (ASX: EHE) (**Estia** or the **Company**) advises the resignation of Ms Leanne Ralph of BoardRoom Pty Ltd and the appointment of Ms Suzy Watson as Company Secretary effective immediately.

The Board would like to thank Ms Ralph for her contribution to the Company and welcome Ms Watson.

-ENDS-

Media Inquiries

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