

ASX Announcement

02 March 2022

Director Resignation

Estia Health Limited (**Estia Health**) (ASX:EHE) today announces the resignation of the Hon. Warwick L. Smith AO as a director of the Company, effective 31 March 2022.

Warwick has served on the board for almost 5 years and leaves due to other commitments necessitating a realignment of his time. During his tenure, he was Chair of the Property and Investment Committee, a member of the Audit Committee and a member of the Royal Commission and Regulatory Committee.

Dr Gary Weiss AM, Chair, said, "On behalf of the board, I would like to thank Warwick for his significant contribution and commitment to Estia Health during his tenure as a non-executive director. Warwick has played an integral role at Estia as we have navigated the company through a very challenging period and we have benefitted immensely from his counsel and advice".

Approved for release by the Chair of Estia Health Limited.

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