

ASX Announcement

22 July 2022

Appointment of Professor Simon Willcock as Non-executive Director

Estia Health Limited (**Estia Health** or the **Company**) (ASX:EHE) Chair Dr Gary Weiss today announced the appointment of Professor Simon Willcock as a Non-executive Director of Estia Health, effective 1 September 2022.

Professor Willcock, who has been the independent Chair of Estia Health's Clinical Governance Committee since 2019, has had an extensive academic and clinical career including a number of Commonwealth and State Ministerial appointments. He is a Director of Sydney North Primary Health Network and was previously a Director and Chair of Avant Mutual Group. Professor Willcock is currently Program Director for Primary Care and Wellbeing Services at MQ Health, a subsidiary of Macquarie University.

Commenting on the appointment, Estia Health Chair Dr Weiss said "Professor Willcock joins the Estia Health Board at a critical time in the development of aged care services in Australia. The contribution that Simon has made as Chair of our Clinical Governance Committee has been significant in ensuring that Estia Health's clinical standards continue to evolve to meet changing community and regulatory expectations. His background spanning research, teaching and an active clinical practice in aged care makes Simon ideally qualified to contribute to the strategic development of Estia Health and further diversifies the skillset and experience of the Company's Board."

Approved for release by the Chair of Estia Health Limited.

Media Julie Connolly John Connolly & Partners jlc@jcp.com.au Tel +61 2 9232 1033	Investors Sean Bilton Chief Executive Officer sean.bilton@estiahealth.com.au Tel +61 413 215 590
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