

## ASX Announcement

01 September 2021

### 2021 Annual General Meeting Date

Estia Health Limited (ASX: EHE) (**Estia Health** or **Company**) advises that its 2021 Annual General Meeting will be held on Thursday 11 November 2021 commencing at 1.00pm AEDT.

Further details will be provided in the Notice of Meeting which will be released to the ASX on 08 October 2021.

Estia Health further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm (AEST) on 10 September 2021.

**Approved for release by the Chief Executive Officer.**

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#### Further inquiries:

<b>Media</b> Damian Hiser Chief Customer Officer 0409 876 551	<b>Investors</b> Steve Lemlin Chief Financial Officer 0419 808 756 <a href="mailto:investor@estiahealth.com.au">investor@estiahealth.com.au</a>
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