

**ASX APPENDIX 4E**  
**Results for announcement to the market**  
**Preliminary final report for the year ended 30 June 2016**

Reporting period for the year ended 30 June 2016

Previous corresponding reporting period for the year ended 30 June 2015

This Appendix 4E, together with the attached Annual Financial Report for the year ended 30 June 2016, comprise the information required to be given to the ASX in accordance with Listing Rule 4.3A.

The Directors of Estia Health Limited (the 'Company') announce the audited results of the consolidated group for the year ended 30 June 2016 as follows:

	Increase / (Decrease)	30 June 2016 \$'000	30 June 2015 \$'000	%
				change
Revenue from ordinary activities		441,744	283,543	
Other income		4,766	1,273	
<b>Total revenue and other income from ordinary activities</b>	<b>Increase</b>	<b>446,510</b>	284,816	56.8
<b>Profit/(loss) before interest and tax</b>	<b>Increase</b>	<b>53,787</b>	23,485	129.0
<b>Profit/(loss) from ordinary activities after tax</b>	<b>Increase</b>	<b>27,640</b>	(22,523)	222.7
		<b>30 June 2016 (cents)</b>	30 June 2015 (cents)	%
Basic earnings/(loss) per share		15.1	(16.3)	192.9
Diluted earnings/(loss) per share		15.1	(16.3)	192.9
Net tangible asset backing per ordinary share		(166.2)	(53.5)	(210.7)

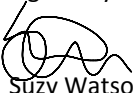
**Dividend information**

	Amount per share (cents)	Franked amount per share (cents)	Tax rate for franking credit
<b>Dividend</b>			
Interim 2016 dividend per share (paid 26 October 2015)	12.8	12.8	30%
Final 2016 dividend per share (to be paid 7 November 2016)	12.8	12.8	30%
<b>Final dividend dates</b>			
Ex-dividend date			<b>3 October 2016</b>
Record date			<b>4 October 2016</b>
Payment date			<b>7 November 2016</b>

The Dividend Reinvestment Plan (DRP) will operate in respect of this dividend. No discount will be applied when determining the price at which the shares will be issued under the DRP for this dividend.

This Appendix 4E is based on the 30 June 2016 Financial Report which has been audited by Ernst & Young, with an unqualified opinion. Additional Appendix 4E disclosures can be found in the 30 June 2016 Financial Statements and accompanying notes. Refer to the Estia Health (EHE) Full Year Results Presentation and media announcement dated 29 August 2016 for further commentary.

Signed by



Suzy Watson  
Company Secretary  
28 August 2016