

ASX Announcement

15 February 2021

Class Action Settlement

Estia Health Limited (ASX: EHE) (**Estia** or **the Company**) advises that it has reached an agreement to settle the shareholder class action commenced against it in July 2019 in the Federal Court of Australia, relating to market disclosures made between August 2015 and October 2016.

The settlement of the shareholder class action, which is without admission of liability, is subject to Federal Court approval.

Estia will contribute \$11.7 million to the settlement amount. This contribution will be reported as an expense in the half year reporting period ended 31 December 2020. The remainder of the total settlement amount of \$37.75 million, inclusive of interest and costs, is fully insured.

Estia's Board determined that the agreement to settle the shareholder class action was a commercial decision made in the best interests of the Company and its shareholders.

Approved for release by the Board of Estia Health Limited.

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Further inquiries:

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