

ASX ANNOUNCEMENT

VIRTUS HEALTH LIMITED (ASX: VRT)

5 October 2016

VIRTUS APPOINTS MR GREG COUTTAS TO BOARD OF DIRECTORS

Sydney, Australia – Virtus Health (“Virtus”, ASX: VRT) today announced the appointment of Greg Coultas to its Board as a Non-Executive Director. Mr Coultas is a highly experienced audit partner with Deloitte having joined the firm as a graduate in 1975 will retire in November this year after forty years with Deloitte, including twenty-eight as a Partner.

After his formative years working in audit across various sectors, Mr Coultas specialised on ASX100 clients. As National Professional Practice Director, he was responsible for all matters relating to the interpretation of and consultation on accounting and auditing matters. In addition to client work, Mr Coultas has held many management roles at Deloitte including being the Managing Partner for NSW from 2005 to 2008, chairing the Audit and Risk Committee for the past eleven years, and a member of the Board of Partners for Deloitte Australia since 2005.

Virtus Chairman, Mr Peter Macourt, welcomed the appointment of Mr Coultas, saying his extensive business experience is a valuable addition to the Virtus Board. “Greg brings a career of experience acquired through leading statutory audits of a number of major Australian corporations and several leadership roles within Deloitte,” he said.

Mr Coultas will replace Mr O’Neill, who is retiring as Director of the Company at the Annual General meeting, as Chairperson of the Audit Committee.

-ENDS-

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About Virtus Health Limited

Virtus Health Limited (ASX:VRT) brings together leading clinicians, scientists, researchers and support staff to provide the very best in fertility care and related specialised diagnostic and day hospital services.

We have developed one of the most successful medical collaborations in the world. With 116 of the world’s leading fertility specialists supported by over 1100 professional staff, we are the largest network and provider of fertility services in Australia and Ireland, with a growing presence in Singapore. Our combined expertise creates a unique and powerful body of knowledge which when combined with the collegial team approach of our specialists and scientists, means we are able to find new and advanced solutions for achieving success for our patients.