

## ASX ANNOUNCEMENT

### VIRTUS HEALTH LIMITED (ASX: VRT)

29 October 2019

#### CEO Succession

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The Board of Virtus Health announces that Sue Channon will step down from her position after 7 years as Chief Executive Officer of the company.

A search process for Sue's replacement has commenced and it is expected she will remain in her role until the end of February, 2020 to ensure an orderly transition.

Sue joined the business in 2004 as Chief Executive of IVF Australia and, since then, has overseen growth of Virtus Health through a period of private ownership and domestic expansion as well through a successful IPO process followed by international expansion.

Sue said: "I have really enjoyed my time at Virtus and I am proud of the organisation we have created. After 7 years leading this wonderful company, the time is right for someone to lead Virtus through its next phase. I am excited about the next stage of my career and will actively seek other opportunities domestically and internationally."

Chairman Peter Macourt said "Sue has led Virtus Health through a significant period of change over the past few years and I know I speak on behalf of the board and all our people in thanking Sue for her dedication and hard work. We wish her well for the future."

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#### Contact details

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##### About Virtus Health

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 127 of the world's leading fertility specialists supported by over 1300 professional staff, we are the largest network and provider of fertility services in Australia and Ireland with a growing presence in the UK, Denmark and Singapore.