

## ASX ANNOUNCEMENT

### VIRTUS HEALTH LIMITED (Company) (ASX: VRT)

21 November 2019

### CHAIR SUCCESSION

---

The Board of Virtus Health Limited announced at its Annual General Meeting (**AGM**) yesterday afternoon, the retirement of its Chairman, Mr Peter Macourt and the appointment of Ms Sonia Petering, a current Director of the Company since 2014, as the Chair of the Company effective at the conclusion of the AGM.

#### Contact details

**Glenn Powers**

Secretary  
Virtus Health  
+61 (0)2 9425 1722

**Kyahn Williamson**

Investor Relations  
Buchan Consulting  
+61 (0)3 9866 4722  
kwilliamson@buchanwe.com.au

#### 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.