

## ASX ANNOUNCEMENT

VIRTUS HEALTH LIMITED (ASX: VRT)

19 March 2020

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### VIRTUS APPOINTS KATE MUNNINGS TO BOARD OF DIRECTORS

The Board of Virtus Health Limited (ASX: VRT) is pleased to announce the appointment of Ms Kate Munnings, effective 18 March 2020, as a Director of the Board.

As announced by Virtus Chair Sonia Petering on 24 January 2020, Ms Munnings has been appointed as Group CEO at Virtus Health, however her commencement date has changed from 4 May to 14 April 2020. Until 14 April Ms Munnings will be a Director of Virtus and Mr Glenn Powers will remain as the interim CEO.

Ms Petering said, "We welcome Kate to the Virtus Board and look forward to her commencing as Group Chief Executive Officer in April."

This announcement has been authorised for release by the Board.

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For further information

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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 125 of the world's leading fertility specialists supported by over 1200 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.