

## ASX ANNOUNCEMENT

**DATE: 23 November 2020**

**VIRTUS HEALTH LIMITED (ASX: VRT)**

### **Amended Constitution**

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Amendments to the Constitution of Virtus Health Limited (ASX: VRT) were approved at VRT's annual general meeting on 19 November 2020.

These amendments were necessary to maintain conformity with the updated ASX Listing Rules that came into effect from 1 December 2019.

The amended constitution is attached to this announcement.

This announcement has been authorised for release to ASX by the Board of Directors of Virtus Health Limited.

**ENDS**

#### **Further information:**

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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 120 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 international presence in the UK, Denmark and Singapore.