

ASX ANNOUNCEMENT

19 February 2021: VIRTUS HEALTH LIMITED (ASX: VRT)

NOTIFICATION OF RESIGNATION OF DIRECTOR

The Board of Virtus Health Limited announces the resignation of Director, Dr Michael Stanford effective today, Friday 19th February 2021.

Chair, Sonia Petering, on behalf of the Board, wishes to thank Michael for his contribution and commitment to the success of Virtus Health during a period of management change and business disruption caused by COVID-19. The Board wishes Michael every success in his future endeavours.

Authorised by the Board of Directors of Virtus Health.

-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 123 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, Ireland and Denmark with a presence in Singapore and UK.