

## ASX ANNOUNCEMENT

8 September 2021: VIRTUS HEALTH LIMITED (ASX: VRT)

### Date of 2021 Annual General Meeting and Closing date for receipt of Director Nominations

**Sydney, Australia** - Virtus Health, ("Virtus", ASX: VRT) is pleased to announce that its 2021 Annual General Meeting ("AGM") is to be held on Thursday **18 November 2021 at 11am** (AEDT). Due to the current lockdowns across Australia, the AGM will be held virtually this year. Details relating to the meeting will be advised in the Notice of Meeting, which will be distributed to all shareholders and released to ASX immediately after dispatch.

For the purpose of ASX Listing Rule 3.13.1, Virtus advises that the closing date for nominations for position of director will be 15 September 2021. All nominations must be received by 5.00pm (AEST) on the closing date.

Nominations should be emailed to Virtus' Company Secretary, Ava Bentley, at [ava.bentley@virtushealth.com.au](mailto:ava.bentley@virtushealth.com.au) or mailed to Ava Bentley, Level 3, 176 Pacific Highway, Greenwich NSW 2065 Australia before the closing date.

Authorised by the Board of Directors of Virtus Health.

**- ENDS -**

**For further information, please contact:**

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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 128 of the world's leading fertility specialists supported by over 1,300 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.