



## ASX/Media Release

9 October 2018

### CEO and Managing Director Resignation; Interim CEO Appointment

Monash IVF Group Ltd (ASX: MVF), a leading provider of assisted reproductive services (ARS) and specialist women's imaging and diagnostic services in Australia and Malaysia, today announced that it has accepted the resignation of Mr. David Morris as Chief Executive Officer and Managing Director effective immediately. Mr Morris has resigned for personal reasons, and was unable to relocate to Monash IVF Group head office in Melbourne.

The Board has appointed Mr. Michael Knaap as the Interim Chief Executive Officer effective immediately. Mr. Knaap has been Monash IVF's Chief Financial Officer and Company Secretary since August 2015 and is an experienced senior healthcare executive with a strong operational, strategic and leadership background.

Mr. Richard Davis, Chairman of Monash IVF said: "Monash IVF Group appreciates the valuable contribution that Mr. Morris has made to the group and we wish him well in his future endeavours".

"We are fortunate to have an experienced executive of the calibre of Michael Knaap to lead the group in this interim period as we commence a search for a new CEO. Michael and the senior management team are equipped and well advanced in executing our FY19 strategy, which is underpinned by ensuring that our Group continues to deliver exceptional care to our patients."

**...Ends...**

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**About Monash IVF Group**

Monash IVF Group is a leading provider of assisted reproductive services and specialist womens imaging and diagnostic services in Australia and Malaysia. The Group is a driving force in the development of assisted reproductive technologies and has many Australian and world firsts since the work of our pioneers who achieved the first IVF pregnancy in the world in 1973.