



## ASX Announcement

### Monash IVF Group Limited (ASX: MVF)

29 June 2020

#### MONASH IVF GROUP ANNOUNCES CHANGE TO BOARD OF DIRECTORS

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Monash IVF Group Limited (Company) wishes to advise that Ms Christina (Christy) Boyce has tendered her resignation as a non-executive director of Monash IVF Group Limited.

During Ms Boyce's tenure as a non-executive director, she retained her partnership at Port Jackson Partners, a boutique strategy consulting firm. Port Jackson Partners has recently been acquired by Ernst & Young (EY) and Ms Boyce was appointed a partner of EY. As EY's policy stipulates that 'Partners and Employees should not serve as directors, officers or trustees of entities with publicly traded shares, or debt and for-profit private entities', Ms Boyce must resign as a Director of the Company.

The Board and Management of the Company sincerely thank Ms Boyce for her valuable contribution and dedication to the Company ahead of its listing on the ASX and served as a non-executive director, Chair of the Remuneration and Nomination Committee and member of the Audit & Risk Committee.

Monash IVF Group Chairman, Richard Davis said *"Similar to Christy and the rest of the Board, I am disappointed that Christy is required to stand down from the Monash IVF Group Board of Directors. Notwithstanding this disappointment, I and the remainder of the Board understand the reasons put forward. I trust that Christy's career with EY exceeds all her expectations and at the appropriate time, Christy reconsiders a NED career. Christy's contribution to Monash IVF Group has been appreciated by both her colleagues and Management and will be sadly missed."*

**Authorised by the Board of Directors of the Company.**

**Michael Knaap**

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