

ASX ANNOUNCEMENT

28 August 2020: VIRTUS HEALTH LIMITED (ASX: VRT)



NOTIFICATION OF CLOSING DATE FOR RECEIPT OF DIRECTOR NOMINATIONS

Sydney, Australia - Virtus Health Limited, ("Virtus", ASX: VRT) Australia and Ireland's largest Assisted Reproductive Services (ARS) provider, advises that its Annual General Meeting will be held on **19 November 2020**. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders and released to ASX immediately after despatch.

In accordance with the ASX Listing Rules, valid nominations for the position of director are required to be lodged at the registered office of the Company by **5:00pm (AEST) 15 September 2020**.

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 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 presence in Denmark, UK and Singapore. Our combined expertise creates a unique and powerful body of knowledge which when combined with the collegial team approach of our specialists and scientists, means we are able to find new and advanced solutions for achieving success for our patients.