

ASX ANNOUNCEMENT

7 April 2021: VIRTUS HEALTH LIMITED (ASX: VRT)

SENIOR EXECUTIVE CHANGES AT VIRTUS HEALTH LIMITED

After 12 years as CFO & Company Secretary of Virtus Health Limited (ASX: VRT), Glenn Powers will be leaving the company on 14 May 2021 to take up a role in a private equity owned group in the personalised homecare sector.

Group CEO & Managing Director, Kate Munnings said: "Glenn has made a significant contribution to the Assisted Reproductive Services (ARS) sector, as well as to our company over his time with Virtus Health. Glenn started before Virtus Health listed on the ASX, and he helped to build Virtus into one of the world's largest ARS and Reproductive Genetics networks. I would like to personally thank Glenn for the great support he has provided me since I started with Virtus Health last March."

From 14 May 2021, Virtus Health's Group General Manager, Legal and Risk, Ava Bentley who is an experienced corporate lawyer will take over as Company Secretary. Virtus Health's Chair, Sonia Petering said: "On behalf of the Board, I would like to thank Glenn for his contribution to the smooth running of the Virtus Board, as well as his significant contribution as CFO of the company over the past 12 years. I also welcome Ava as our new Company Secretary."

A search has commenced for a new CFO for Virtus Health. To ensure there is a smooth transition and sufficient senior financial and commercial input for the many key strategic initiatives underway across the company, an Interim CFO has been appointed, commencing yesterday. Former Breville Group Limited (ASX: BRG) CFO, Mervyn Cohen will be Interim CFO for Virtus Health until the permanent appointment is made. Mervyn has extensive experience in supporting the growth of a company having overseen the market capitalisation growth of Breville from \$65m in 2008 to \$1.6bn in 2017.

Kate Munnings said: "We will really value Mervyn's input over the next few months as we undertake the search for our next CFO. We will provide an update on the new CFO as soon as possible"

Authorised by the Board of Directors of Virtus Health.

-ENDS-

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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.