

Viva Leisure appoints new Chair and new Independent Non-Executive Director

20 April 2022

Viva Leisure Limited (ASX: VVA, Viva or the Company) is pleased to announce the appointment of two Board roles encompassing a new Chair and a new Independent Non-Executive Director.

Mr Rhys Holleran has been appointed the new Chair of Viva Leisure, effective immediately. Mr Holleran has been an Independent Non-Executive Director of Viva since September 2020. He brings decades of respected governance and leadership experience in dynamic, evolving sectors, having been CEO of Southern Cross Media Group Limited (ASX:SXL) from 2008 to 2015, CEO of Macquarie Media Group and Macquarie Regional Radioworks from 2003 to 2008 (ASX: MMG now ASX: SXL) and CEO of RG Capital Radio Limited (ASX: REG) from 1997 to 2003. He also brings extensive board experience across ASX-listed public and private companies, including Commercial Radio Australia, from 1997 to 2015, for which he was Chair for seven years, and is currently a director of Great Southern Land Media and Chair of the Greater Shepparton Foundation.

Viva Leisure Limited's CEO and Managing Director, Harry Konstantinou, said:

"On behalf of the Viva Leisure Board, we welcome Rhys as Chair. He has been a highly valued and respected Board member since 2020, and I know his leadership skills as well as his extensive private and public company experience will be an invaluable asset in his role as Chair over the next phase of Viva's growth journey."

Mr Holleran's appointment as Chair fills the vacant position following the sad passing of previous Chair, Bruce Glanville (announced on 7 April 2022).

Mr Andrew Burns has been appointed an Independent Non-Executive Director and will continue as Chair of the Audit & Risk Committee. Mr Burns is a highly skilled and experienced ASX-listed CFO, with diverse experience in audit, financial planning and analytics, risk management and six sigma process improvement. Over the last decade, Mr Burns has successfully supported multiple listed entities develop their governance, financial and risk management practices. Mr Burns is a member of the Australian Institute of Company Directors.

Commenting on Mr Burns' appointment to the Board, Mr Konstantinou, said:

"I would like to welcome Andrew to the Board and look forward to working with him in his new capacity. During the past 12 months as the Independent Chair of Viva's Audit & Risk Committee, Andrew has developed a deep understanding of the Viva business. Andrew's diverse skill set, integrity and enthusiasm makes him an ideal and valuable addition to the Board."

ENDS

This announcement has been approved for release by the Board of Directors.

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About Viva Leisure:

Founded in 2004, Viva Leisure operates health clubs (gymnasiums) within the health and leisure industry. Viva Leisure's mission is to connect health and fitness to as many people as possible and aims to provide its members with affordable, accessible and awesome facilities.

Viva Leisure offers customers several different membership options and a range of different types of facilities from big-box fitness facilities to boutique fitness facilities. It operates 145 locations within the Australian Capital Territory, New South Wales, Victoria, Queensland and Western Australia, together with the master franchise for the Plus Fitness group of approximately 200 clubs in three markets – Australia, New Zealand and India .