

## ASX Announcement

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

25 September 2024

## Monash IVF Announces Change to Board of Directors

Monash IVF Group Limited (Company) wishes to advise that Mr Josef Czyzewski has tendered his resignation as a non-executive director of Monash IVF Group Limited.

Mr Czyzewski was appointed as a non-executive director of the Company on 4 June 2014 and has been a valuable member of the Board, Chair of the Audit & Risk Management Committee and a member of the Remuneration and Nomination Committee since commencement.

The Board and Management of the Company sincerely thank Mr Czyzewski for his dedication, significant contribution and support throughout his tenure.

Monash IVF Group Chairman, Richard Davis said *“On behalf of the Board, I would like to thank Josef for his commitment, influence and dedication as a Board member throughout his ten years of service. The Monash IVF Group has grown and evolved substantially during this period of time and is in a strong position to further progress the Business going forward. Josef will be missed by the Board and Management.”*

Mr Czyzewski will cease being a non-executive director of the Company on 31 October 2024.

Ms Catherine Aston, who was appointed as a non-executive director of Monash IVF Group on 26 February 2024, will be appointed as Chair to the Audit & Risk Management Committee and will be a member of the Remuneration and Nomination Committee, effective from 31 October 2024.

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

For further information please contact:

**Michael Knaap**

Chief Executive Officer & Managing Director  
Monash IVF Group  
T: +61 3 9420 8235

**Malik Jainudeen**

Chief Financial Officer & Company Secretary  
Monash IVF Group  
+61 3 9420 8235

**-Ends-**