



ASX ANNOUNCEMENT

Vita Group Board appoints Paul Mirabelle as Director

23 January 2019

Vita Group (ASX: VTG) announced that Paul Mirabelle has joined the Board as a Non-Executive Director.

Paul brings more than 20 years' experience as a company director and CEO to the Vita Board, with a proven track record in leading complex businesses, within both the medical and telecommunications sectors, in Australia and internationally.

In addition to his role at Vita Group, Paul will continue his role as a Non-Executive Director of Healthshare – a Australian private company that builds secure, innovative digital health platforms.

Previously, Paul was a partner at the Boston Consulting Group and Executive Chairman of the National Home Doctor Service (the leading provider of after-hours general practitioner services across Australia and Canada) and he has also held executive roles at Telus Corporation in Canada; medical imaging company, the MIA Group Pty Ltd; and audiology groups, National Hearing Care Pty Ltd. and Amplifon SpA.

"We are delighted to welcome Paul to our Board," said Vita Group Chairman, Dick Simpson. "His experience, in both the medical and telco sectors, will complement our existing Board and will greatly benefit our business. We look forward to his contribution to Vita's ongoing evolution."

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About Vita Group Vita Group is a consultative solutions provider, specialising in enhancing customers' way of life. Vita operates Telstra retail and business branded points of presence, Vita Enterprise Solutions, Sprout accessories, Artisan Aesthetic Clinics, Clear Complexions clinics and SQDAthletica. For further information, visit www.vitagroup.com.au.