

ASX ANNOUNCEMENT

VIRTUS HEALTH LIMITED (ASX: VRT)

6 November 2019

WITHDRAWAL OF ITEM 4 FROM 2019 NOTICE OF ANNUAL GENERAL MEETING

The Board of Virtus Health Limited (VRT) wishes to announce the withdrawal of Item 4 from the 2019 Notice of Annual General Meeting. This item relates to the grant of performance rights to Sue Channon under VRT's Executive Option Plan and Specialist Option Plan.

The withdrawal of Item 4 will not affect the validity of the proxy form attached to the 2019 Notice of Annual General Meeting or any proxy votes already submitted.

The Board's decision follows VRT's announcement on 29 October 2019 that Sue Channon will be stepping down as Chief Executive Officer in late February 2020.

Contact details

Glenn Powers
Secretary
Virtus Health
+61 (0)2 9425 1722

Kyahn Williamson
Investor Relations
Buchan Consulting
+61 (0)3 9866 4722
kwilliamson@buchanwe.com.au

About Virtus Health

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 127 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 and Ireland with a growing presence in the UK, Denmark and Singapore.