

ASX ANNOUNCEMENT

10 MAY 2021: VIRTUS HEALTH LIMITED (ASX: VRT)

APPOINTMENT OF NEW GROUP CFO AT VIRTUS HEALTH LIMITED

Sydney, Australia - On 7 April 2021, Virtus Health announced it was undergoing a CFO transition and that an update to the market would be made as soon as possible.

We are very pleased to announce that Matt Prior has been appointed Group CFO of Virtus Health and will commence in the role on 28 June 2021.

Matt has strong industry experience, having been an executive at Cochlear Limited (ASX:COH) since 2015, initially as Head of Strategy and then as Vice President Finance & Commercial Operations - Asia Pacific. In that role, he had responsibility for driving value across their operations in China, India, Japan, Korea, ASEAN, Australia & New Zealand.

Matt also brings to Virtus Health a deep understanding of the value drivers in healthcare, having covered healthcare stocks for close to a decade as an equities analyst at Deutsche Bank; and as Head of Healthcare Equities Research Asia Pacific at Bank of America Merrill Lynch. Matt was also Head of Equities Research Australia at Evans & Partners. This experience provided Matt with a rich insight into the structure of the industry as well as the impact of regulation and consumer trends. Prior to that, Matt spent a number of years in the corporate finance and valuations team at Deloitte.

Matt gained significant M&A and transactional experience both in Australia and Asia through his time at Deloitte, Bank of America Merrill Lynch and Cochlear.

Virtus Health Group CEO, Kate Munnings said: "Matt is a results-focused leader with diverse experience who understands how to identify and drive growth in the healthcare sector. I am sure he will add further depth to the revitalised Virtus Health team."

Outgoing CFO Glenn Powers finishes at the Company on 14 May and Interim CFO Mervyn Cohen will remain with the company until September to allow for a smooth transition.

Authorised by the Board of Directors of Virtus Health.

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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, Singapore and UK.