

## ASX ANNOUNCEMENT

VIRTUS HEALTH LIMITED (ASX: VRT)

10 November 2016

### RESIGNATION OF DENNIS O'NEILL FROM BOARD OF DIRECTORS

Sydney, Australia – Virtus Health ("Virtus", ASX: VRT) advises that Mr Dennis O'Neill tendered his resignation as a Director of the Company, effective 09 November 2016.

Sue Channon, CEO of Virtus Health said, "On behalf of the Board, I would like to thank Dennis for his contribution to Virtus Health. In particular we would like to recognise the support he has given to our doctors and employees first with Queensland Fertility Group and since listing, to the Board and shareholders of Virtus Health."

Mr Greg Couttas will replace Mr O'Neill as Chairperson of the Audit Committee.

-ENDS-

#### **For further information, please contact:**

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#### **About Virtus Health Limited**

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 116 of the world's leading fertility specialists supported by over 1,200 professional staff, we are the largest network and provider of fertility services in Australia and Ireland, with a growing presence in Singapore. Our combined expertise creates a unique and powerful body of knowledge which when combined with the collegial team approach of our specialists and scientists, means we are able to find new and advanced solutions for achieving success for our patients.