

## Retirement of Director

8 September 2020

Viva Leisure Limited advises that non-executive Director, Mark McConnell will retire as a Director effective from the date of the forthcoming AGM, which is expected to be held on 29th October 2020.

Mark has made a significant contribution to Viva Leisure as both an investor and director, however during the course of the past 12 months has returned to full-time work as Chief Executive Officer with Citadel Group Limited (ASX:CGL) and is therefore reducing his non-executive workload.

The Board is grateful to Mark for his valued support as an Advisory Board member since 2017, his significant pre-IPO investment in the Company, and as a non-executive director and member of the People and Culture Committee since 18<sup>th</sup> October 2018. The Directors and management team wish Mark well for the future.

Further information about a replacement Director will be provided at the AGM.

ENDS

This announcement has been authorised for release to ASX by the Board of Directors of the Company.

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

Harry Konstantinou, CEO and Managing Director, +61 2 6163 8011

### **About Viva Leisure:**

Founded in 2004, Viva Leisure operates health clubs (gymnasiums) within the health and leisure industry. Viva Leisure's mission is to connect health and fitness to as many people as possible and aims to provide its members with affordable, accessible and awesome facilities.

Viva Leisure offers customers several different membership options and a range of different types of facilities from big-box fitness facilities to boutique fitness facilities. The Company currently operates 83 health clubs and boutique facilities within the Australian Capital Territory, New South Wales, Victoria and Queensland, with the majority operating under the Club Lime brand.