

## ASX ANNOUNCEMENT

### APPOINTMENT OF PERMANENT CHAIR

24 FEBRUARY 2023

Melbourne, Australia – Vitura Health Limited (ASX: VIT) (Vitura and Company) is pleased to announce that Dr. Simone Scovell has today been appointed as permanent independent Chair of the Board, replacing Dr. Marcia Walker who has held the position of Acting Chair since April 2022. Dr. Walker will remain on the Board as an independent, non-executive Director. The Board would like to thank Dr. Walker for her valuable contribution to the Company and her service as Acting Chair and looks forward to her continued contribution as an independent, non-executive Director.

“I would like to congratulate Simone on her appointment as Chair of Vitura Health. As the market leader, the Company has achieved so much to date, as we deliver value for shareholders and have a daily impact on the lives of our patients. As a Director, I look forward to continuing to work closely with Simone and the Board” said Dr. Walker.

Dr. Scovell joined the Board of Vitura in September 2022 and since that time has made a considerable contribution to the Company in a number of important areas. She is the Founder and CEO of TOTIUM, a multi-national B2B med-tech and health services company delivering quality, affordable and tailored healthcare solutions for some of the world’s most iconic companies. She is a Specialist Occupational Physician and Fellow of Medicine within the Royal Australasian College of Physicians who brings a wealth of experience in Commercial, Clinical and Health Data Governance.

Dr. Scovell is a former Director of the Royal Australasian College of Physicians (RACP), sitting as Risk Director during that tenure; also a Founding member of the RACP’s Physician Health and Wellbeing Reference Group. She holds triple Degrees in Medicine, Surgery and Medical Science from Sydney University, is a Master of Occupational and Environmental Health (Monash University) and is currently completing an Associate Degree in Artificial Intelligence in Healthcare (Stanford University School of Medicine, USA).

Dr. Scovell is a digital health pioneer with extensive clinical skills and commercial experience having successfully launched and scaled TOTIUM into a market-leading B2B med-tech and health services company; a client list including Qantas, CSIRO and Serco. With the CanView platform being a pivotal part of Vitura’s operations, she has already made a significant impact on the Company and its business.

As a result of Dr. Scovell’s appointment as Chair of the Board, Dr. Walker will assume the role of Chair of the Company’s Audit and Risk Committee. Dr. Scovell’s remuneration as Chair is \$100,000 per annum.

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## About Vitura Health Limited

Vitura Health Limited (formerly Cronos Australia Limited) is listed on the ASX.

- The Company's wholly owned subsidiary, CDA Health Pty Ltd, operates the following businesses:
  - Burleigh Heads Cannabis - operates the market leading prescriber, patient, pharmacy and supplier online platform, CanView, which sells and distributes 200 product SKUs within Australia from 30 international and domestic medicinal cannabis producers
  - CDA Clinics - undertakes nationwide telehealth consultations with patients seeking access to medicinal cannabis
- The Company owns 75.5% of Cannadoc Health Pty Ltd, a medicinal cannabis clinic business that undertakes nationwide telehealth consultations with patients seeking access to medicinal cannabis.
- See:
  - [www.vitura.com.au](http://www.vitura.com.au)
  - [www.canview.com.au](http://www.canview.com.au)
  - [www.cdaclinics.com.au](http://www.cdaclinics.com.au)
  - [www.burleighheadscannabis.com](http://www.burleighheadscannabis.com)
  - [www.cannadoc.com.au](http://www.cannadoc.com.au)

## Authorised by

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## Forward-looking statements

This announcement includes forward-looking statements which may be identified by words such as 'anticipates', 'believes', 'expects', 'intends', 'may', 'will', 'could', or 'should' and other similar words that involve risks and uncertainties. These forward-looking statements are based on the Company's expectations and beliefs concerning future events as at the date of this announcement. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of the Company, which could cause actual results to differ materially from such statements. The Company makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.