

ASX ANNOUNCEMENT RECEIPT OF SHAREHOLDER NOTICE

12 APRIL 2023

Melbourne, Australia – In accordance with ASX Listing Rule 3.17A.1, Vitura Health Limited (ASX: VIT) (**Company**) advises that it has received a notice pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Matua Hasyo Charlie Jansen as trustee for Whanau Family Trust (**Trustee**), a shareholder holding more than 5% of the votes which may be cast at a general meeting of the Company (**Notice**).

The Notice requests that the Company hold an extraordinary general meeting of shareholders to consider the following resolution:

"Direction to the Board of Directors to provide a 1-cent fully franked interim dividend to all shareholders, and if the proposed resolution is passed to make the dividend payment within 30 days of the vote."

Upon receiving the Notice, the Company informed the Trustee that the proposed resolution considers matters that cannot be effected by shareholders of the Company in a general meeting and provided an opportunity for the Trustee to withdraw the Notice.

The Trustee did not take the opportunity provided to withdraw the Notice and accordingly, the Company advises that the Company will not call and arrange to hold a general meeting pursuant to the Notice because the proposed resolution considers matters that cannot be effected by shareholders of the Company. The declaration and payment of dividends by the Company is within the exclusive powers of the Company's directors.

** ENDS **



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
 - www.canview.com.au
 - www.cdaclinics.com.au
 - www.burleighheadscannabis.com
 - www.cannadoc.com.au

Authorised by

Rodney Cocks, Chief Executive Officer and Executive Director

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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.