

ASX ANNOUNCEMENT

VIRTUS HEALTH LIMITED (ASX: VRT)

1 September 2014

VIRTUS APPOINTS SONIA PETERING TO BOARD OF DIRECTORS

Sydney, Australia – Virtus Health ("Virtus", ASX: VRT) today announced the appointment of Sonia Petering to its Board as a Non-Executive Director.

Ms Petering is a corporate lawyer who brings extensive experience as a Director, she is currently Chair of the Rural Finance Corporation of Victoria and a Non-executive Director of Victoria's Transport Accident Commission. She has also just completed a role as a Board member with the Hazelwood Mine Fire inquiry.

Virtus Chairman, Mr Peter Macourt, welcomed Ms Petering's appointment, saying her experience would be a valuable addition to the Virtus Board.

"Sonia has proven herself a diligent and effective member of the Boards she has served on and has been a contributor to their success," he said.

"We look forward to Sonia's counsel as Virtus continues to grow."

Ms Petering has a Bachelor of Laws and Bachelor of Commerce from the University of Melbourne and is a Fellow of the Australian Institute of Company Directors (AICD).

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About Virtus

Virtus Health Limited brings together leading clinicians, scientists, researchers and support staff to provide the very best in fertility care and related services.

We have developed one of the most successful medical collaborations in the world. With more than 90 of the world's leading fertility specialists supported by over 900 professional staff, we are the largest network and provider of fertility services in Australia with an international presence in Ireland. 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.

Our combined expertise and investment in resources and research allows us to bring clinical and scientific advances to our patients first. An example of this is the Advanced Embryo Selection technology which Virtus was the first to introduce to Australia.