

Date of 2020 Annual General Meeting

ASX ANNOUNCEMENT

8 September 2020

Viva Leisure Limited 76 607 079 792
(ASX: VVA)

Date of 2020 Annual General Meeting

Viva Leisure Limited ("**Viva Leisure**", "**the Company**" or "**VVA**"), advises in accordance with ASX Listing Rule 3.13.1, that:

- The Annual General Meeting (AGM) of the Company will be held virtually on Thursday 29 October 2020 at 3:00 p.m. AEDT with full details to be provided in the Notice of Meeting which will be released to the market in late September 2020; and
- The closing time and date for receipt of nominations from persons wishing to be considered for election as a director is 5.00pm AEST Wednesday 9 September 2020.

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.