



## ASX ANNOUNCEMENT

# Vita Group announces change in Company Secretary

19 July 2019

Vita Group (ASX: VTG) today announced the appointment of George Southgate as Company Secretary, effective Monday 22 July. Mr Southgate replaces Mark Anning, following a business restructure.

Mr Southgate brings a strong legal and medical background, with qualifications including Master of Laws (Health Law), Bachelor of Laws (Hons), Graduate Diploma Legal Practice (Dist) and Bachelor of Nursing; and is an Associate Member of the Governance Institute of Australia.

Admitted as a solicitor of the Supreme Court of Queensland in 2011 and the High Court Australia in 2012, Mr Southgate joined Vita Group as legal counsel in 2018. Prior to this he worked in private practice, acting for clients in the government and private sector.

CEO, Maxine Horne, commented: "Mark has played an important role in the company's transformation over the past ten years, and I would like to thank him for his contribution and wish him every success for the future. I look forward to George continuing to support the business and I know that his medical and legal background will be valuable to the entire group and will support us as we continue to expand Artisan Aesthetics Group."

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**About Vita Group** Vita Group is a consultative solutions provider, specialising in enhancing customers' way of life. Vita operates Telstra retail and business branded points of presence, Vita Enterprise Solutions, Sprout accessories, Artisan Aesthetic Clinics, Clear Complexions clinics and SQDAthletica. For further information, visit [www.vitagroup.com.au](http://www.vitagroup.com.au).