

Monash IVF Group Limited (ASX:MVF)

26 October 2026

Director resignation and withdrawal of AGM resolution 3c

Monash IVF Group Limited (ASX: MVF) advises that Mr Gerd Schenkel has resigned as a Director for personal reasons with effect from 26 October 2026 and has withdrawn his nomination for election at the Company's Annual General Meeting (AGM).

Resolution 3c (Election of Director – Mr Gerd Schenkel) set out in the Notice of Annual General Meeting dated 23 October 2026 is therefore withdrawn and will not be put to shareholders at the AGM. Any votes already submitted in respect of that resolution will be disregarded.

The withdrawal of Resolution 3c does not affect the validity of the proxy form accompanying the Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions. All other items of business set out in the Notice of Annual General Meeting are unchanged.

The Board remains focused on its ongoing renewal process and will continue its search for additional non-executive directors, having regard to the skills, experience and independence required to support Monash IVF Group's next phase. Further appointments will be announced as appropriate.

Authorised by the Board of Directors.

For further information please contact:

Rebecca Dean
General Counsel & Company Secretary
Monash IVF Group
T: +61 3 9420 8235