

ASX Announcement

Monash IVF Group Limited (ASX:MVF)

12 June 2025

CEO & Managing Director and Appointment of Acting CEO

The Board has today accepted Michael Knaap's resignation as Chief Executive Officer and Managing Director of Monash IVF Group. Mr. Knaap also resigned as a director of Monash IVF Group Limited.

The Board acknowledges and respects his decision.

Since his appointment in 2019, Michael has led the organisation through a period of significant growth and transformation, and we thank him for his years of dedicated service.

Monash IVF Group Chief Financial Officer and Company Secretary, Malik Jainudeen has been appointed as Acting Chief Executive Officer.

Malik Jainudeen - Biography

Malik Jainudeen brings over a decade of service to Monash IVF Group, having joined in 2014 and serving as Chief Financial Officer and Company Secretary since 2019. His deep understanding of the organisation's operations, positions him as a steady and capable leader during this transitional period. With a background that includes ten years at KPMG managing audits for major ASX-listed companies, Malik combines financial understanding with a comprehensive knowledge of the healthcare sector.

In the interim, Malik Jainudeen's remuneration will remain as stated on page 57 of the 2024 Annual Report until further notice.

Authorised by the Board of Directors.

ENDS

For further information please contact:

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and Acting CEO

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