



Vita Life Sciences Limited
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29 September 2015

Company Announcements Office
Australian Securities Exchange Limited

Appointment of Company Secretary

Dear Shareholders,

Vita Life Sciences Limited is pleased to advise that Ms. Monica Jovanov has been appointed as Joint Company Secretary effective 29 September 2015.

A handwritten signature in black ink, appearing to read 'M Beckett', with a stylized flourish at the end.

Matthew Beckett
Company Secretary
Vita Life Sciences Limited

Email: enquiries@vitalifesciences.com.au