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17 January 2017

Market Announcements
Australian Securities Exchange Limited

Dear Sir/ Madam,

Resignation and appointment of Company Secretary

Vita Life Sciences Limited (ASX: VSC) today announces the resignation Mr. Terry Kong as Company Secretary effective 16 January 2017.

The Board of Directors would like to thank Mr. Kong for his contribution to the Company.

Vita Life Sciences Limited advises that Mr. Henry Townsing has been appointed as Company Secretary effective 16 January 2017.

Vita Life Sciences Limited

Henry Townsing

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