

Vita Life Sciences Limited ABN 35 003 190 421 Suite 650 1 Queens Road Melbourne Victoria 3004 Australia T 61 3 9828 0500 F 61 3 9820 5957 www.vitalifesciences.com

30 June 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. Henry Townsing as Company Secretary effective 30 June 2017.

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

Vita Life Sciences Limited advises that Mr. Chin L Khoo has been appointed as Company Secretary effective 30 June 2017.

Vita Life Sciences Limited

Chin L Khoo

Email: enquiries@vitalifesciences.com.au