



12 June 2019

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**Vita Life Sciences Limited**

ACN 003 190 421

ABN 35 003 190 421

**Corporate Office**

1/102 Bath Road,  
Kirrawee NSW 2232  
P.O. Box 3143  
Kirrawee NSW 2232

T/Free: 1800 852 222

T: 02 9545 2633

F: 02 9545 1311

vitalifesciences.com

Dear Sir/ Madam,

**EQUAL REDUCTION OF CAPITAL/ DISTRIBUTION OF MACARTHUR NATIONAL LTD SHARES**

On 31 May 2019, the shareholders of the Vita Life Sciences Ltd (Company) approved the “spinoff” of its subsidiary, Macarthur National Ltd.

The Company is pleased to announce that the in specie distribution (i.e. spinoff) was completed today and all the relevant shareholders of the Company will receive a statement on their entitlement to those shares.

A copy of the letter accompanying the statement is attached.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo  
Company Secretary  
Tel: 02 9545 2633  
enquiries@vitalifesciences.com.au



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Dear Shareholder,

### DISTRIBUTION OF MACARTHUR NATIONAL LTD SHARES

At Vita Life Sciences Limited's (VLS) Annual General Meeting on 31 May 2019 (AGM) Shareholders approved the "spinoff" of its subsidiary, Macarthur National Ltd (Macarthur). As part of the approval each VLS Shareholder became entitled to 1 Macarthur share for each 10 VLS shares (rounded up) held on 5 June 2019.

Accordingly, please find enclosed your shareholding statement for fully paid ordinary shares in Macarthur.

Macarthur's shares are not listed on a stock exchange at the present time and as advised at the AGM it is the intention of Macarthur's directors to seek a listing of the company's shares within the next 2 years. The directors of Macarthur will be writing to you shortly to brief you on their plans for the company.

Please do not hesitate to contact Mr Richard Barton, Macarthur's Company Secretary, phone +61 3 9828 0508 or email [general@macarthurnational.com.au](mailto:general@macarthurnational.com.au) if you require further information.

To facilitate electronic communication and update your details on Macarthur's share register, kindly complete the enclosed shareholder information form, and return it to the share registry.

Yours faithfully  
**Vita Life Sciences Ltd**

Henry Townsing  
Acting Chairman