

30 March 2021

Market Announcements
Australian Securities Exchange Ltd
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

DATE OF ANNUAL GENERAL MEETING (AGM) AND CLOSING DATE FOR DIRECTOR NOMINATION

Vita Life Sciences (ASX: VLS) advises, in accordance with ASX Listing Rule 3.13.1, that its AGM will be held on Friday, 28 May 2021. The notice of the AGM is being prepared and will be announced to the ASX and provided to the shareholders in due course. The Company will follow the measures in place as set by the relevant Governments for restrictions on meetings and implement the necessary requirements in response to Covid-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Clause 6.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as director is Friday, 9 April 2021. Nominations must be received no later than 5.00 pm (Sydney time) on Friday, 9 April 2021 at the Company's Registered Office.

This announcement is authorised for release by the Board of Directors.



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au