

28 May 2021

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

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Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

BOARD CHANGES

Vita Life Sciences Limited (ASX: VLS) today, announces the following:

1. Appointment of Mr. Henry Townsing as Non-Executive Chairman effective today. Mr. Townsing has been a non-executive director since 2011 and more recently, the Acting Chairman of the Company.
2. Retirement of Mr. Jonathan Tooth effective today. He has been a Director for the past 9 years and at the Company's Annual General Meeting held earlier today Mr. Henry Townsing, Chairman, expressed the Company's gratitude for Mr. Tooth's outstanding service and significant contribution to the Company's growth and success.
3. Mr. Gregory Ralph was appointed as a non-executive director of VLS on 8 April 2021 and was re-elected a director of the Company at the Annual General Meeting today.

This announcement has been authorised for release by the Board of VLS.



Chin L Khoo
Company Secretary

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