

21 September 2022

Market Announcements
Australian Securities Exchange Ltd
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Vita Life Sciences Limited

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RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Vita Life Sciences Limited (ASX: VLS) ("VLS" or the "Company") advises that Non-Executive Director, Mr. Shane Teoh will resign effective from 30 September 2022. The Board also expressed its thanks to Mr. Shane Teoh for his contributions and services to the Company.

The Company is also pleased to advise the appointment of Mr. Jack Teoh as Non-Executive Director effective 30 September 2022.

Mr. Jack Teoh is a businessman involved in a range of private companies, with particular experience in finance and technology. He was also a director of Tuas Limited from July 2020 till August 2022, and Total Forms Pty Ltd, a private Australian software business. Mr. Jack Teoh is also on the Board of TPG Telecom as a non-executive director since March 2021.

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

Thank you.



Chin L Khoo
Company Secretary

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