

1 August 2023

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Vita Life Sciences (ASX: VLS) announces the appointment of Mr. Peter Osborne as an independent non-executive director of the Company, effective today.

Mr. Osborne has extensive experience in business development, sales and marketing, trade development, export and investment facilitation and promotion. He served as Australian Senior Trade Commissioner in Beijing, Shanghai, Hong Kong and Taiwan over 20-years prior to becoming Managing Director Asia for Blackmores Ltd (ASX: BKL) in 2009 - 2020.

Peter lives in Taiwan and is currently a non-executive director of Nutritional Growth Solutions Ltd (ASX: NGS), Director of Advangen (Japan), Strategic Advisor to Edison Partners, Advisor to Daiken Biomedical (Taiwan) and External Advisor to Bain & Company.

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



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au