



**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

14 March 2024

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

## **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 Wednesday, 15 May 2024.

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, 22 March 2024. Nominations must be received no later than 5.00 pm (Sydney time) on 22 March 2024 at the Company's Registered Office.

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

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

Chin L Khoo  
Company Secretary

Email: [enquiries@vitalifesciences.com.au](mailto:enquiries@vitalifesciences.com.au)