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25 February 2015

Dear Shareholder,

**Final Dividend 2014 – Confirmation of Details**

The details of the previously announced unfranked final dividend for the 2014 financial year have been updated as follows, noting specifically the amendment to the ex-dividend date:

Record date	Ex-dividend date	Payment date	Amount per security	Franked amount per security	Conduit Foreign Income
19 March 2015	17 March 2015	26 March 2015	2.0 cents	0.0 cents	2.0 cents

Yours faithfully,  
**Vita Life Sciences Ltd**

Matthew Beckett  
Company Secretary