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29 September 2015

Company Announcements Office  
Australian Securities Exchange Limited

**Appointment of Company Secretary**

Dear Shareholders,

Vita Life Sciences Limited is pleased to advise that Ms. Monica Jovanov has been appointed as Joint Company Secretary effective 29 September 2015.

A handwritten signature in black ink, appearing to read 'M Beckett', with a stylized flourish at the end.

Matthew Beckett  
Company Secretary  
Vita Life Sciences Limited

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