



21 October 2015

Market Announcements Platform
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Vitaco Holdings Limited (ASX:VIT) (**Company**) advises that the Directors of the Company have appointed Anna Sandham as joint Company Secretary of the Company effective immediately.

Sandy Lockhart has resigned as Company Secretary effective immediately and will remain appointed as a Non-executive Director.

Yours faithfully

Phil Wiltshire
Chief Financial Officer and Company Secretary
Vitaco Holdings Limited