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13 October 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Changes to Board Composition

At a meeting of Directors yesterday:

1. Effective immediately Mr Vanda Gould stepped down as Chairman of the Board. Mr Gould will continue his involvement with the Company as a non-executive Director. The Company's executive Director Mr Henry Townsing was appointed Acting Chairman;
2. Mr Andrew O'Keefe, who is presently CEO of the Company's Australian operations, was appointed Acting Managing Director of the Company, effective 24 October 2016 and will become the Managing Director from 1 January 2016, upon the retirement of Mr Eddie Tie (refer below).

As previously advised to shareholders the Company's Managing Director, Mr Eddie Tie, will be on long service leave from the 24 October to December 2016. Mr Tie will retire as the Company's Managing Director effective the 31 December 2016. The Board thanks Mr Tie for his significant contributions to the business over the past 12 years; and

3. Directors resolved to review the composition of the Board.

Yours faithfully

Vita Life Sciences Ltd

Terry Kong
Company Secretary