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

**Correction of changes to Board Composition**

The details of the previously announced Changes to Board Composition have been updated as follows, noting specifically the amendment of Managing Director appointment date:

Mr Andrew O'Keefe will become the Managing Director from 1 January 2017 (not 1 January 2016 as announced earlier today).

Yours faithfully

**Vita Life Sciences Ltd**

Terry Kong  
Company Secretary