



Vita Life Sciences Limited  
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23 August 2016

Dear Shareholder,

**VITA LIFE SCIENCES LIMITED (ACN 003 190 421): ASX CODE: VSC**

**Interim Dividend 2016 – CORRECTION TO EX-DIVIDEND DATE**

The details of the previously announced unfranked interim dividend for the 2016 Half Yearly Report and Accounts have been updated as follows, noting specifically the amendment to the ex-dividend date:

<b>Record date</b>	<b>Ex-dividend date</b>	<b>Payment date</b>	<b>Amount per security</b>	<b>Franked amount per security</b>
22 September 2016	21 September 2016	30 September 2016	1.5 cents	0.0 cents

The ex-dividend date for the dividend is 21 September 2016 and not 20 September 2016, as announced in the 2016 Appendix 4D - Half Yearly Report and Accounts dated 22 August 2016.

Should you have any queries in respect of this matter do not hesitate to contact Terry Kong on 03 9828 0500.

Thank you.

Yours faithfully,  
**Vita Life Sciences Ltd**

Office of the Company Secretary