

ASX Announcement

4 October 2016

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Appointment of Director

Vita Life Sciences Ltd (ASX: VSC) announces the appointment of Mr Shane Teoh as a non-executive director of the Company, effective immediately.

Mr Teoh is a non-executive director of TPG Telecom Limited (ASX: TPM) and managing director of Total Forms Pty Limited, a leading developer of accounting and taxation software in Australia. He holds a Bachelor of Commerce and a Bachelor of Laws from the University of New South Wales.

Mr Teoh brings significant skills and experience to Vita Life Sciences, and the Board welcomes him.

Vita Life Sciences Limited

Terry Kong Company Secretary