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15 September 2016

Market Announcements  
Australian Securities Exchange Limited

Dear Sir/ Madam,

**Resignation and appointment of Company Secretary**

Vita Life Sciences Limited (ASX: VSC) today announces the resignation of Ms. Monica Jovanov as Company Secretary effective 15 September 2016.

The Board of Directors would like to thank Ms. Jovanov for her contribution to the Company.

Vita Life Sciences Limited advises that Mr. Terry Kong has been appointed as Company Secretary effective 15 September 2016.

Mr. Terry Kong replaces Ms. Monica Jovanov as Company Secretary.

Vita Life Sciences Limited

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