

8 April 2021

Market Announcements
Australian Securities Exchange Ltd
20 Bridge Street
Sydney, NSW 2000

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

Corporate Office

1/102 Bath Road,
Kirrawee NSW 2232

P.O. Box 3143

Kirrawee NSW 2232

T/Free: 1800 852 222

T: 02 9545 2633

F: 02 9545 1311

vitalifesciences.com

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Vita Life Sciences (ASX: VLS) announces the appointment of Mr. Gregory Charles Ralph as a non-executive director of the Company effective today.

Mr. Ralph (64 years) holds both Bachelor and Master of Commerce degrees from UNSW and is a Chartered Accountant with over 40 years' professional experience. He has had a long association with VLS having acted as Investigating Accountant to the Company's listing and statutory auditor until August 2013.

He was a director of Nexia Sydney Audit Pty Ltd, the Company's current auditors, prior to his retirement from that firm in March 2018. He is also currently the Managing Director of Brown & Chase Advisory Pty Ltd and a director of a number of private investment and trading companies.

Mr. Ralph brings significant experience having worked across audit, tax, accounting and finance aspects of corporate transactions.

This announcement is authorised for release by the Board of Directors.



Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au