

Vita Life Sciences Limited

ACN 003 190 421

ABN 35 003 190 421

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vitalifesciences.com

22 October 2020

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam,

UPDATED GOVERNANCE POLICIES

Following a review of Vita Life Sciences Ltd (“VLS” or the Company) Policies and Charters to reflect the 4th Edition of the ASX Corporate Governance Policies and Recommendations, the Board has resolved to adopt the following updated Policies and Charters:

- Anti-Bribery and Corruption Policy
- Audit and Risk Committee Charter
- Board Charter
- Board Nomination Committee Charter
- Code of Conduct Policy
- Corporate Governance Policy
- Corporate Media Policy
- Diversity Policy
- Information Technology Resources Policy
- Remuneration Committee Charter
- Securities Trading Policy
- Shareholder Communication policy
- Whistleblower Policy

Shareholders may view copies of the above Policies and Charters on the Company’s website:
<http://www.vitalifesciences.com/investors/#governance>

This announcement has been authorised by the Board.

Yours faithfully,

Chin L Khoo
Company Secretary
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