



Vita Life Sciences Limited

ACN 003 190 421

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10 April 2024

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

AMENDMENT TO THE ANNUAL GENERAL MEETING (AGM) DATE

Vita Life Sciences (ASX: VLS) advises that it has delayed the date it intends to hold the AGM to Wednesday, 22 May 2024.

In accordance with ASX Listing Rule 3.13.1, VLS confirms that the closing date for the receipt of nominations from anyone wishing to be considered for election as a Director at the AGM has passed. We confirm that no nomination was received from any person.

Shareholders will be advised of further details of the AGM in a separate Notice of Meeting, which will be provided in due course.

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

A handwritten signature in black ink, appearing to read 'Chin L Khoo'.

Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au

