



19 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
GPO Box 1784Q
Melbourne VIC 3001

Vita Life Sciences Limited
ABN 35 003 190 421
Suite 630
1 Queens Road Melbourne
Victoria 3004 Australia
T 61 3 9867 2811
F 61 3 9820 5957
www.vitalifesciences.com

Resignation of director

Mr Henry Townsing has advised the Board of his intention to resign as a Director of Vita Life Sciences Limited and all associated companies by the end of February 2009.

The Board of Directors would like to thank Mr Townsing for his contribution to the Company.

Terry Kong
Company Secretary
Vita Life Sciences Limited

Tel: 03 – 9865 2811
Email: enquiries@vitalifesciences.com.au