



24 March 2011

Company Announcements Office
Australian Securities Exchange Limited
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Melbourne VIC 3001

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Dear Sir/ Madam,

Appointment of Company Secretary

Vita Life Sciences Limited is pleased to advise that Mr. Chin Leng Khoo has been appointed as Company Secretary effective 24 March 2011.

Mr. Khoo has over 20 years of commercial and financial experiences in various companies. Mr. Khoo joined the operating entity of Vita Life Sciences Limited in 2004 and was previously the Company's Chief Financial Officer from 2005 to 2009.

Terry Kong
Company Secretary
Vita Life Sciences Limited

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