



Vita Life Sciences Limited  
ABN 35 003 190 421  
Suite 650  
1 Queens Road Melbourne  
Victoria 3004 Australia  
T 61 3 9828 0500  
F 61 3 9820 5957  
[www.vitalifesciences.com](http://www.vitalifesciences.com)

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Company Announcements Office  
Australian Securities Exchange Limited

### Shareholder Update

Dear Shareholders,

Directors are pleased to advise Vita Life Sciences Limited's (**ASX: VSC**) pharmaceutical and healthcare over-the-counter business in Australia and Asia continue to perform strongly. The Established Business Units in Australia, Malaysia and Singapore continue to build on momentum, driving growth in revenues and profitability.

Earlier guidance provided to shareholders for the 2013 financial year is maintained at:

- Full year sales growth of 14% - 16%; and
- EBIT margin of 14.5% - 15.5%.

At a meeting of Directors yesterday:

- Effective immediately Mr Vanda Gould stepped down as Chairman of the Board. Mr Gould will continue his involvement with the Company as a non-executive Director;
- The Company's Managing Director Mr Eddie Tie was appointed Acting Chairman; and
- Directors resolved to review the composition of the Board.

Matthew Beckett  
Company Secretary  
Vita Life Sciences Limited

Email: [enquiries@vitalifesciences.com.au](mailto:enquiries@vitalifesciences.com.au)