



Vita Life Sciences Limited

ACN 003 190 421

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14 March 2024

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

DATE OF ANNUAL GENERAL MEETING (AGM) AND CLOSING DATE FOR DIRECTOR NOMINATION

Vita Life Sciences (ASX: VLS) advises, in accordance with ASX Listing Rule 3.13.1, that its AGM will be held on Wednesday, 15 May 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Clause 6.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as director is Friday, 22 March 2024. Nominations must be received no later than 5.00 pm (Sydney time) on 22 March 2024 at the Company's Registered Office.

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

Chin L Khoo
Company Secretary

Email: enquiries@vitalifesciences.com.au



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