



## ASX ANNOUNCEMENT

### 2020 Annual General Meeting

**8 September 2020**

Vita Group (ASX: VTG) is pleased to announce that its 2020 Annual General Meeting (AGM) will be held at 10:00am (AEST) on Thursday, 22 October 2020 as a virtual meeting.

The virtual AGM will be held via a secure online platform to enable shareholders to participate in the meeting and to ask questions and vote on resolutions online.

Shareholders will be advised of the full details regarding the 2020 AGM in a separate Notice of Meeting, which will be released in late September 2020.

VTG will accept nominations from persons wishing to be considered for election as a director until 14 September 2020.

This announcement was approved for release by the VTG Board of Directors.

#### Further enquiries:

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**About Vita Group.** Vita Group specialises in enhancing customers' ways of life across a diverse network of brands. Vita operates Telstra retail branded retail stores and business technology centres, Sprout accessories, Artisan Aesthetic Clinics and Vita Enterprise Solutions. For further information visit [www.vitagroup.com.au](http://www.vitagroup.com.au).

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