



Market Announcement

9 November 2021

Vita Group Limited (ASX: VTG) – Trading Halt

Description

The securities of Vita Group Limited ('VTG') will be placed in trading halt at the request of VTG, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Friday, 12 November 2021 or when the announcement is released to the market.

Issued by

Ramona Seeto

Adviser, Listings Compliance (Sydney)

9 November 2021



ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By email: tradinghaltssydney@asx.com.au

Dear Sir / Madam

Vita Group Limited – request for trading halt

Pursuant to ASX Listing Rule 17.1, Vita Group Limited ABN 62 113 178 519 (ASX: VTG) (**VTG**) requests an immediate trading halt be granted by ASX in respect of its ordinary shares from the start of trading on Wednesday, 10 November 2021 until the result of the shareholder vote at an Extraordinary General Meeting to be held at 9am (Brisbane time) / 10am (Sydney / Melbourne time) that day in respect of a resolution to consider a proposed transaction for the purposes of ASX Listing Rule 11.2 (**EGM**) is announced to the ASX.

In accordance with ASX Listing Rule 17.1, VTG provides the following information:

- (a) **Reason for trading halt:** the trading halt is requested pending the result of the shareholder vote at the EGM.
- (b) **Duration of the trading halt:** VTG requests that the trading halt continue until the result of the shareholder vote at the EGM is announced to market.
- (c) **Termination of the trading halt:** VTG anticipates that the trading halt will cease upon it releasing an announcement to the market in relation to the outcome of the EGM.
- (d) **No reason:** VTG is not aware of any reason why the trading halt should not be granted by ASX.
- (e) **Further information:** VTG is not aware of any further information which needs to be disclosed to the market at the time of seeking the trading halt.

If you have any queries, please contact George Southgate on 0412 514 030.

Yours faithfully

A handwritten signature in black ink, appearing to read "George Southgate".

George Southgate
Company Secretary
Vita Group Limited