

ASX ANNOUNCEMENT



Vita Group Limited
ACN 113 178 519
77 Hudson Road
Albion QLD 4010

29 April 2022

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Vita Group Limited – ASX Announcement

In accordance with the Listing Rules, please find attached for immediate release an announcement by Vita Group Limited (ASX: VTG).

Authorised for lodgement by Vita Group's Board of Directors.

Yours sincerely

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

George Southgate
Chief Legal & Risk Officer | Group Company Secretary
Vita Group Limited

ASX ANNOUNCEMENT



Friday, 29 April 2022

Revised Dividend Payment Date

Vita Group Limited (ASX: VTG) (**Vita**) advises of a change to the payment date and the date for the issue of securities under its Dividend Reinvestment Plan (**DRP**) for the final tranche of the fully-franked Special Dividend of \$0.133 cents per share that was announced on Tuesday, 26 April 2022. The payment of the final tranche of the Special Dividend and the issue of securities under the DRP are now scheduled for 13 May 2022 instead of 10 May 2022 to accommodate Vita's share registry's internal processing requirements.

The Record Date and the DRP Election Date remain unchanged. The updated Appendix 3A.1 Notification of dividend / distribution will be released to ASX later today.

This announcement has been authorised for lodgement by the Vita Board of Directors.

Further enquiries:

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