



MARKET ANNOUNCEMENT

11 April 2018, Vista Group International Ltd, Auckland, New Zealand

ANNUAL MEETING AND DIRECTOR NOMINATION DATES

Vista Group International Limited advises that its annual meeting is to be held in Auckland on 23 May 2018 at 3:00pm. The venue will be Event Cinemas Screen 6, 291-297 Queen St, Auckland and other details relating to the meeting will be advised in the Notice of Meeting.

For the purposes of NZSX Listing Rule 3.3.5, Vista advises that the opening date for nominations for directors to be voted on at this year's annual meeting is today and the closing date is 26 April 2018. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting, and must be accompanied by the consent in writing of the nominated person.

Please send nominations to:

Senior Legal Counsel
Vista Group International Limited
PO Box 8279
Symonds St
Auckland 1150

Brian J Cadzow
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