

MARKET ANNOUNCEMENT

28 February 2019, Vista Group International Ltd, Auckland, New Zealand

Vista Group (VGL) – Resignation of CFO, Rodney Hyde

Vista Group (VGL) advises that Chief Financial Officer Rodney Hyde has resigned to take up a role with another NZ technology company.

Vista Group CEO Kimbal Riley commented: "On behalf of the team at Vista Group, I would like to thank Rodney for his dedication and commitment to the organisation. During the transition from private to public company (following the Vista Group IPO in 2014) Rodney made an invaluable contribution to the increased clarity and sophistication of our financial reporting and we wish him all the best for his future role."

The Board extends its sincere thanks to Mr Hyde for his commitment and service.

Mr Hyde's resignation is effective 15 May 2019.

Vista Group has commenced an executive search to replace Mr Hyde and will provide a further update to the market in due course.

Brian Cadzow Executive Director Vista Group International Ltd Contact: +64 9 984 4570