

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Vista Group International Limited
Date this disclosure made:	28/2/2019
Date of last disclosure:	1/11/2018
Director or senior manager giving disclosure	
Full name(s):	Murray Lawrence Holdaway
Name of listed issuer:	Vista Group International Limited
Name of related body corporate (if applicable):	Holdaway and Geary Trust
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivate	tives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial Owner
For that relevant interest-	
Number held in class before acquisition or disposal:	6,087,449
Number held in class after acquisition or disposal:	5,737,449
Current registered holder(s):	Murray Lawrence Holdaway, Helen Rachel Geary and Stephen John McDonald as Trustees of the Holdaway and Geary Trust
Registered holder(s) once transfers are registered:	Murray Lawrence Holdaway, Helen Rachel Geary and Stephen John McDonald as Trustees of the Holdaway and Geary Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	,
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	27/02/2019
Nature of transaction:	Sale of 350,000 shares within a larger packaged sale to the market by executives to provide ongoing funding to the charitable trust we have established.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of any other party or parties to the transaction (if known):	Brian John Cadzow, Julie Ann Cadzow and Peter Allen Lewis as trustees of the B & J Cadzow Family Trust, Kirk Senior
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$1,540,000.00
Number of financial products to which the transaction related:	350,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were aquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
For that relevant interest,-	
Number held in class:	5,737,449
Current registered holder(s):	Murray Lawrence Holdaway, Helen Rachel Geary and Stephen John McDonald as Trustees of the Holdaway and Geary Trust
For a derivative relevant interest,	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Cerification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date of signature:	28/02/2019
Name and title of authorised person:	Brian J Cadzow - Director