



## 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:
Date this disclosure made:
Date of last disclosure:

Vista Group International Limited (VGL)
18-Apr-19
11-Mar-19

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

William Palmer
Vista Group International Limited (VGL)
WASPP Corporation Limited
Chief Executive - Movio Limited

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares
Power to control the exercise of voting rights attached to the ordinary shares as a director of WASPP Corporation Limited and beneficial owner of the ordinary shares as a beneficiary of the Empire Trust.

#### For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

373,267
378,433
WASPP Corporation Limited as trustee of the Empire Trust

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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One
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:

2-Apr-19
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#### Name of any other party or parties to the transaction (if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Issue of 5,166 ordinary shares under tranches one and two of the 2018 grant of Vista's Long Term Incentive Scheme.

N/A

Services as Chief Executive of Movio Limited

#### Number of financial products to which the transaction related:

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—

5,166

#### Whether relevant interests were acquired or disposed of during a closed period:

N/A

Whether prior written clearance was provided to allow the acquisition 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:
Nature of relevant interest:

Ordinary shares
Power to control the exercise of voting rights attached to the ordinary shares as a director of WASPP Corporation Limited and beneficial owner of the ordinary shares as a beneficiary of the Empire Trust.

#### For that relevant interest,-

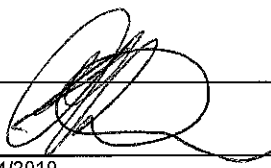
Number held in class:
Current registered holder(s):

378,433
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#### Certification

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:

  
18/04/2019

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:
