



## MARKET ANNOUNCEMENT

15 May 2019, Vista Group International Ltd, Auckland, New Zealand

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Please find attached an ongoing disclosure notice for the on market sale of ordinary shares in Vista Group International Limited (NZX & ASX: VGL) by Movio Limited CEO, William Palmer.

Vista Group can confirm that it has today agreed a three year compensation and retention plan for Mr Palmer in his role as CEO of Movio Limited.

### ENDS

Kelvin Preston  
General Counsel & Company Secretary  
Vista Group International Limited  
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## 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)
15-May-19
18-Apr-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):
<b>For that relevant interest-</b>
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:

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.
378,433
164,433
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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Two (2).
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#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:
Number of financial products to which the transaction related:
<i>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—</i>
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

1. 7/05/2019; and
2. 8/05/2019.
1. on market sale of 67,768 ordinary shares in VGL; and
2. on market sale of 146,232 ordinary shares in VGL, as part of a marital settlement agreement.
N/A
1. \$349,005.20 (\$5.150000 per share); and
2. \$754,037.27 (\$5.156445 per share).
214,000

Yes. Under VGL's Securities Trading Policy, all directors and employees of VGL and its subsidiaries (including Movio Limited) are required to seek and obtain consent for all acquisitions or disposals of ordinary shares in VGL.
Yes.
7-May-19


#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<b>For that relevant interest,-</b>
Number held in class:
Current registered holder(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.
164,433

#### 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:
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:


15-May-19
Kelvin Preston - General Counsel & Company Secretary