



## MARKET ANNOUNCEMENT

20 March 2023, Vista Group International Ltd, Auckland, New Zealand

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### **2023 ANNUAL MEETING OF SHAREHOLDERS AND DIRECTOR NOMINATIONS**

Vista Group International Limited (NZX & ASX: VGL) advises that it intends to hold its next Annual Meeting of Shareholders on Thursday, 25 May 2023 at 3.00pm. The Annual Meeting will be held in a hybrid format (in person and online). Further details will be advised in the Notice of Meeting in due course.

The opening date for director nominations is 20 March 2023, and the closing date is 14 April 2023. All director nominations must be received by 5.00pm (NZST) on the closing date.

A nomination may only be made by a shareholder of Vista Group entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Nominations should be addressed to:

General Counsel & Company Secretary  
Vista Group International Limited  
Shed 12, City Works Depot  
90 Wellesley Street West  
Auckland 1010  
New Zealand

For further information please contact:

Kelvin Preston  
General Counsel & Company Secretary  
Vista Group International Limited  
Contact: +64 9 984 4570