

MARKET ANNOUNCEMENT

14 March 2024, Vista Group International Ltd, Auckland, New Zealand

2024 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 Tuesday, 21 May at 3.00pm. The Annual Meeting will be held in a hybrid format at Link Market Services' offices at Level 30, PwC Tower, 15 Customs Street West, Auckland and online. Further details will be advised in the Notice of Meeting in due course.

The opening date for director nominations is 14 March 2024, and the closing date is 12 April 2024. 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