



**Vita Group Limited**  
ABN: 62 113 178 519



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SAMPLEVILLE VIC 3030



Dear Shareholder,

### **VITA GROUP ANNUAL GENERAL MEETING**

On behalf of the Board of Directors, I invite you to attend Vita Group's Annual General Meeting to be held in the Vita Place Training Room, Level 3, 77 Hudson Road, Albion, Queensland, 4010 on Friday, 24th October 2014, commencing at 10.00am.

The attached Notice of Meeting sets out the business to be dealt with at the AGM.

If you plan to attend the meeting, please bring the enclosed proxy form with you to speed your registration for entry to the AGM. If you are unable to attend the meeting, I encourage you to exercise your vote through a proxy. Instructions on how to appoint a proxy are on the front of the proxy form. Proxy forms must be received by 10.00am (Brisbane time) on Wednesday, 22nd October 2014 to be valid for the meeting.

I also encourage you to submit any questions you may have on matters of concern, or seeking clarification, prior to the meeting. A Shareholders' Questions Form is enclosed which may be completed and sent back to the Company. The process for submitting questions and receiving responses is set out on the Question Form and in the Notice of Meeting.

I hope to see you at the AGM.

Yours sincerely

**Dick Simpson**  
Chairman



**Vita Group Limited**  
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## Questions from Shareholders

The Annual General Meeting (AGM) of Vita Group Limited will be held on Friday, 24th October 2014 at 10.00am. Shareholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

During the AGM the chairman will endeavour to respond to as many of the more frequently asked questions as is practicable. Responses to the more frequently asked questions will be available on the Vita Group website after the AGM, and where it is not possible to address a question at the meeting, an individual response will be sent to the shareholder who raised the question.

Shareholders questions must be received by Thursday 16th October 2014. Please return the form to our Share Registry, Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Vic 3001 or by facsimile to 1800 783 447 or +61 3 9473 2555. The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to [investor@vitagroup.com.au](mailto:investor@vitagroup.com.au). If emailing please include your name and Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

**Please tick the box to indicate if the question is directed to the auditor or the Chairman**

### Question/s

**Chairman Auditor**

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