

7 August 2015

Belinda Mai
Listings Adviser,
ASX Listings Compliance
Exchange Centre
20 Bridge Street
SYDNEY NSW 2008

Dear Belinda

Change of Director's Interest Notice – R.Watts 07 August 2015

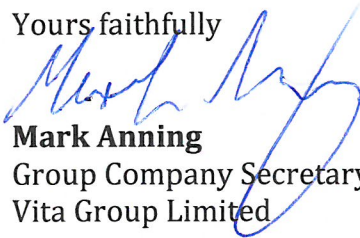
Attached is an Appendix 3Y recording changes in the indirect interests of Vita Group Director R Watts following share allocations under the DRP not previously notified:

1. As appears on the notice, the change in interests took place as a result of allocations (2,038 shares) under Vita Group's Dividend Reinvestment Program "DRP". The DRP was introduced in August 2014.

These were *passive* allocations to Ms Watt's interests under the DRP rather than active trades. As can be seen from the Appendix 3Y the share allocations in relation to Ms Watts were small and Ms Watts has said she was unaware of the allocations until notified by the writer when it was discovered during preparation of year end accounts, and shortly before the notice was lodged.

2. The company has binding arrangements with each of its Directors to ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A.
3. Each of the Directors has been reminded of their obligations, including to inform the Company Secretary of DRP elections and allocations.

Yours faithfully



Mark Anning
Group Company Secretary / Legal Counsel
Vita Group Limited

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	VITA GROUP LIMITED
ABN	62 113 178 519

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robyn Watts
Date of last notice	4 October 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	L & R Asset Management Pty Ltd as trustee for the L & R Super Fund
Date of change	(a) 9 October 2014 (b) 5 December 2014 (c) 10 April 2015
No. of securities held prior to change	20,000
Class	Ordinary
Number acquired	(a) 524 shares allocated under DRP (b) 567 shares allocated under DRP (c) 947 shares allocated under DRP
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$545.17 (b) \$615.88 (c) \$1,501.18
No. of securities held after change	22,038 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allocated under DRP.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.