



28 September 2016

ASX ANNOUNCEMENT

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Vitaco Holdings Limited: Update on Full Year Dividend – Correction

Vitaco Holdings Limited (ASX: VIT) (**Vitaco**) refers to the announcement lodged this afternoon and wishes to correct an error. The final year dividend announcement made on 30 August 2016 should have been A\$0.0296 per share (and not A\$0.296 per share as listed in that announcement) and will be paid to eligible shareholders on 30 September 2016.

All other information in that announcement remains correct and for clarity appears below.

Vitaco advises that the amount of the dividend is remaining unchanged however it wishes to advise that New Zealand imputation credits of NZ\$0.0108 per share (totalling NZ\$1,502,750.10) will now attach to this final dividend. Please note that the imputation credit is only relevant for New Zealand resident taxpayers who meet certain requirements. Vitaco encourages you to seek independent advice if you have any queries about the payment of the dividend.

Yours faithfully

Phillip Wiltshire
Chief Financial Officer and Company Secretary
Vitaco Holdings Limited