



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**

Vitaco Holdings Limited (ASX: VIT) (**Vitaco**) confirms the announcement made on 30 August 2016 of a final year dividend of A\$0.296 per share to be paid to eligible shareholders on 30 September 2016.

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