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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 13 November 2017
Subject: Vista Group International Limited ("VGL") – Share Split

Message:

On Friday, 10 November 2017, Vista Group International Limited ("VGL") announced that they will undergo a capital increase of shares ("share split").

Shareholders will receive two VGL ordinary shares for every one VGL ordinary share held at 5pm on the Record Date of Friday, 24 November 2017.

In order for the capital increase of shares to be processed and for trading on the NZX Main Board to continue, a temporary ticker code ("VGLZ") with the ISIN NZVGLE0003S1 will be created. VGLZ will be used from market open on the Ex-Date Thursday, 23 November until market close Friday, 24 November 2017.

On Monday, 27 November 2017, trading will resume using the original Vista Group International Limited ticker code ("VGL") and the new ISIN NZVGLE0003S1.

A timetable of events is detailed below:

| Event | Date |
|--|-------------------------------------|
| Trading in VGL ceases | 5.00pm, Wednesday, 22 November 2017 |
| Ex Date Trading in VGLZ begins | Thursday, 23 November 2017 |
| Record Date Trading in VGLZ ceases | 5:00pm Friday, 24 November 2017 |
| Date of share split Trading in VGL resumes | Monday, 27 November 2017 |

Please contact Client and Data Services on +64 4 496 2853 or cds@nzx.com with any queries.

ENDS