



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Vista Group International Limited
Date this disclosure made:	26/01/2018
Date of last disclosure:	3/04/2017

**Director or senior manager giving disclosure**

Full name(s):	Steven Thompson
Name of listed issuer:	Vista Group International Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive, Powster Limited

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal Owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	151,068
Number held in class after acquisition or disposal:	130,068
Current registered holder(s):	Steven Thompson
Registered holder(s) once transfers are registered:	Steven Thompson

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	
Class of underlying financial products:	
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	Fourteen
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**Details of transactions requiring disclosure-**

Date of transaction:	24/01/2018
Nature of transaction:	transfer of 1,500 shares each to 14 Powster staff in recognition of input to Powster leading up to and post the acquisition by Vista Group of a stake in Powster Limited
Name of any other party or parties to the transaction (if known):	Fourteen Powster staff
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	The transfer is a gift. There was no consideration paid by the recipients.
Number of financial products to which the transaction related:	21,000



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If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial Interest
<i>For that relevant interest,-</i>	
Number held in class:	130,068
Current registered holder(s):	Steven Thompson

#### Details of derivative,-

*For a derivative relevant interest,*

Type of derivative:	
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#### Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	26/01/2018
Name and title of authorised person:	Brian J Cadzow - Director