



MARKET ANNOUNCEMENT

3 April 2019, Vista Group International Ltd, Auckland, New Zealand

2019 ANNUAL MEETING AND DIRECTOR NOMINATIONS

Vista Group International Limited (NZX & ASX: VGL) advises that it will hold its next Annual Meeting of Shareholders on 29 May 2019 at Event Cinemas Screen 6, 291-297 Queen Street, Auckland, New Zealand at 3.00pm. Further details will be advised in the Notice of Meeting in due course.

For the purposes of NZX Main Board Listing Rule 3.3.5, Vista advises that the opening date for nominations for directors is today, 3rd April 2019 and that the closing date for nominations for directors is 23rd April 2019. All nominations must be received by 5.00pm on the closing date.

A nomination may only be made by a shareholder of Vista entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Nominations should be addressed to:

General Counsel & Company Secretary
Vista Group International Limited
Level 3, 60 Khyber Pass Road
Grafton
Auckland 1023
New Zealand

ENDS

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