



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Table with 2 columns: Field (To NZX Limited; and, Name of listed issuer, Date this disclosure made, Date of last disclosure) and Value.

Table with 2 columns: Field (Vista Group International Limited (VGL), 16-May-19, 8-Apr-19) and Value.

Director or senior manager giving disclosure

Table with 2 columns: Field (Full name(s), Name of listed issuer, Name of related body corporate, Position held) and Value.

Table with 2 columns: Field (Kimbal Harrison Riley, Vista Group International Limited (VGL), N/A, CEO) and Value.

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

Table with 2 columns: Field (Class of affected quoted financial products, Nature of the affected relevant interest, For that relevant interest, Number held in class before acquisition or disposal, Number held in class after acquisition or disposal, Current registered holder(s), Registered holder(s) once transfers are registered) and Value.

Table with 2 columns: Field (Ordinary shares, Registered holder and beneficial owner, 591,570, 741,570, Kimbal Harrison Riley) and Value.

Details of transactions giving rise to acquisition or disposal

Table with 2 columns: Field (Total number of transactions to which notice relates) and Value.

Table with 2 columns: Field (One) and Value.

Details of transactions requiring disclosure-

Table with 2 columns: Field (Date of transaction, Nature of transaction, Name of any other party or parties to the transaction, The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal, Number of financial products to which the transaction related, Whether relevant interests were acquired or disposed of during a closed period, Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period, Date of the prior written clearance) and Value.

Table with 2 columns: Field (16-May-19, Issue of 150,000 ordinary shares in VGL under Vista's CEO Retention Scheme, N/A, Services as CEO, 150,000, N/A, N/A, N/A) and Value.

Summary of other relevant interests after acquisition or disposal:

Table with 2 columns: Field (Class of quoted financial products, Nature of relevant interest, For that relevant interest, Number held in class, Current registered holder(s)) and Value.

Table with 2 columns: Field (Ordinary shares, Registered holder and beneficial owner, 741,570) and Value.

Cerification

Table with 2 columns: Field (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, Signature of person authorised to sign on behalf of director or officer, Date of signature, Name and title of authorised person) and Value.

Table with 2 columns: Field (Signature of Kelvin Preston, 16-May-19) and Value (Kelvin Preston - General Counsel & Company Secretary).