



MARKET ANNOUNCEMENT

16 May 2019, Vista Group International Ltd, Auckland, New Zealand

NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rule 7.12.1, Vista Group International Limited (**Vista**) (NZX & ASX: VGL) advises that the following Securities have been issued under Vista's CEO Retention Plan (**CEO Plan**):

(a)	Class of security: ISIN:	Ordinary shares NZVGLE0003S1
(b)	Number issued:	150,000 ordinary shares
(c)	Nominal value:	\$5.558 per ordinary share
	Issue price, application price or redemption price:	Not applicable
(d)	Payment in cash:	No
(e)	Amount paid up (if not in full):	Not applicable
(f)	Principal terms:	Not applicable
(g)	Percentage of class of securities:	0.090% of the ordinary shares in Vista before issue of the shares 0.090% of the ordinary shares in Vista after issue of the shares
(h)	Reason for issue:	Issue of ordinary shares to Kimbal Riley (Vista CEO) under the CEO Plan.
(i)	Authority for issue:	Board resolutions dated 15 May 2019
(j)	Terms of issue:	The ordinary shares have no trading restrictions and rank equally in all respects with existing ordinary shares in Vista on issue
(k)	Number of securities in existence after issue:	166,257,972
(l)	Treasury stock:	Not applicable
(m)	Date of issue:	16 May 2019

For the purposes of Listing Rule 7.12.9, the following number of Securities (performance rights) Converted, and remain to be Converted, under the CEO Plan:

Tranche of the CEO Plan	Number of Securities Converted into ordinary shares	Number of Securities that remain to be Converted into ordinary shares
2019 Tranche	150,000	0
2020 Tranche	0	150,000
2021 Tranche	0	200,000

ENDS

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