



Vista Group International Limited

Capital Change Notice

Section 1: Issuer information	
Name of issuer	Vista Group International Limited
NZX ticker code	VGL
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZVGLE0003S1
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	28,085
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	N/A
Nature of the payment (for example, cash or other consideration)	Continued employment and performance as CEO of Maccs International B.V.
Amount paid up (if not in full)	Fully paid.
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.01688262%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/ acquisition/ redemption and specific authority for issue/ acquisition/ redemption/ (the reason for change must be identified here)	<p>Ordinary Shares issued pursuant to the terms of employment of George Eyles (Chief Executive Officer, Maccs International B.V.) dated 7 May 2018. The issue of Ordinary Shares was approved by way of Board Resolutions dated 18 September 2019.</p> <p>The right to be issued Ordinary Shares after 12 months continuous employment with Vista Group was included as an incentive for George Eyles to take up employment with Vista Group.</p>
Total number of Financial Products of the Class after the issue/ acquisition/ redemption/ Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/ acquisition/ redemption.	166,382,590

In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board Resolutions dated 18 September 2019 and NZX Listing Rule 4.6.1.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	All shares rank equally with the existing Ordinary Shares on issue.
Date of issue/ acquisition/ redemption	19/09/2019
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Kelvin Preston – General Counsel
Contact person for this announcement	Kelvin Preston – General Counsel
Contact phone number	+64 9 967 4113
Contact email address	Kelvin.preston@vista.co
Date of release through MAP	19/09/2019