

# 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	69,857
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 CCO of Movio Limited. Continued employment and performance as CFO of Vista Group International Limited.
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)	0.04198198%
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)	54,857 ordinary shares issued pursuant to the terms of the Long Term Incentive Scheme for Craig Jones, CCO of Movio Limited. 15,000 ordinary shares issued to Matthew Cawte, CFO of Vista Group International Limited, to recognise performance and encourage retention. The issue of ordinary shares was approved by way of Board Resolutions dated 6 March 2020.
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	166,467,447

<b>held as Treasury Stock after the issue/ acquisition/ redemption.</b>	
<b>In the case of an acquisition of shares, whether those shares are to be held as treasury stock</b>	N/A
<b>Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made</b>	Board Resolutions dated 6 March 2020 and NZX Listing Rule 4.6.1.
<b>Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)</b>	All shares rank equally with the existing Ordinary Shares on issue.
<b>Date of issue/ acquisition/ redemption</b>	09/03/2020
<b>Section 3: Authority for this announcement and contact person</b>	
<b>Name of person authorised to make this announcement</b>	Kelvin Preston – General Counsel
<b>Contact person for this announcement</b>	Kelvin Preston – General Counsel
<b>Contact phone number</b>	+64 9 967 4113
<b>Contact email address</b>	Kelvin.preston@vista.co
<b>Date of release through MAP</b>	09/03/2020