



Vital

Levels 5 & 6

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Wellington / New Zealand

vital.co.nz

20 August 2024

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Class Notice Pursuant to Rule 42A of the Takeovers Code

Vital Limited advises pursuant to Rule 42A of the Takeovers Code that the only voting securities on issue in Vital as at the date of this notice are 41,548,318 ordinary shares.

Each ordinary share in Vital is subject to the rights and restrictions set out in its constitution (a copy of which is available at www.companiesoffice.govt.nz/companies) and the Companies Act 1993.

Vital Limited

John McMahon
Vital Chair

ENDS