

8 July 2025

Vital Limited Level 6, 25-27 Cambridge Terrace Te Aro Wellington, 6011 New Zealand

## NOTICE PURSUANT TO RULE 49A OF THE TAKEOVERS CODE

We refer to Tait International Limited's (Tait) takeover offer for all of the fully paid ordinary shares (Shares), and all of the unlisted employee share options to acquire Shares subject to the terms of the Employee Share Option Plan (Share Options), in Vital Limited (Vital) dated 19 June 2025 (Offer).

This notice is given to satisfy the requirement of Rule 49A of the Takeovers Code (Code) to notify the Takeovers Panel, Vital and NZX on each occasion when the total level of acceptances received for each class of equity securities subject to the Offer increases by 1% or more of the total issued equity securities in each class in Vital.

At 5.00pm on 7 July 2025, the level of acceptances received pursuant to the Offer in respect of the Shares are 22.379%.

Yours faithfully

## **Tait International Limited**

## The Takeovers Panel CC

Level 3, Solnet House 70 The Terrace PO Box 1171 Wellington 6011

Sent by email: takeovers.panel@takeovers.govt.nz

## СС **NZX** Limited

Level 1. NZX Centre 11 Cable Street PO Box 2959 Wellington

Sent by email: announce@nzx.com