

10th February 2011

Page: 1 of 1

ASX Limited Company Announcements Office Level 45, South Tower Rialto 525 Collins Street MELBOURNE VIC 3000

Vision Group Holding (ASX: VGH) Notice Under Listing Rule 3.10A

In accordance with listing rule 3.10A, Vision Group Holdings Limited advises that up to 588,967 fully paid ordinary shares held in voluntary escrow may be released from escrow later in February /early March 2011 dependent upon achievement of performance hurdles.

Yours sincerely

John Osborne Company Secretary Ground Level , 600 St Kilda Road Melbourne VIC 3004 Tel: (03) 8844 4000 Fax: (03) 8844 4099

> www.vgaustralia.com info@vgaustralia.com Vision Group Holdings Limited ABN 21 098 890 816