



## MARKET ANNOUNCEMENT

7 March 2022, Vista Group International Ltd, Auckland, New Zealand

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### **2022 ANNUAL MEETING OF SHAREHOLDERS AND DIRECTOR NOMINATIONS**

Vista Group International Limited (NZX & ASX: VGL) advises that it intends to hold its next Annual Meeting of Shareholders on Thursday, 26 May 2022 at 3.00pm. Vista Group is hopeful that the Annual Meeting will be able to be held in a hybrid format (in person and online), however this is subject to health and safety considerations regarding the status of the pandemic in New Zealand at that time. Further details will be advised in the Notice of Meeting in due course.

The opening date for director nominations is 14 March 2022, and the closing date is 14 April 2022. All director nominations must be received by 5.00pm (NZST) on the closing date.

A nomination may only be made by a shareholder of Vista Group entitled to attend and vote at the Annual Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Nominations should be addressed to:

General Counsel & Company Secretary  
Vista Group International Limited  
Shed 12, City Works Depot  
90 Wellesley Street West  
Auckland 1010  
New Zealand

For further information please contact:

Kelvin Preston  
General Counsel & Company Secretary  
Vista Group International Limited  
Contact: +64 9 984 4570