



VISTA
GROUP

MARKET ANNOUNCEMENT

26 June 2019, Vista Group International Ltd, Auckland, New Zealand

NOTIFICATION OF ALLOTMENT OF SECURITIES

For the purposes of Listing Rule 7.12.1, Vista Group International Limited (**Vista**) (NZX & ASX: VGL) advises that the following Securities have been issued under Vista's Long Term Incentive Scheme (**LTI Scheme**):

(a)	Class of security: ISIN:	Ordinary shares NZVGLE0003S1
(b)	Number issued:	96,533 ordinary shares
(c)	Nominal value:	\$6.0866 per ordinary share
	Issue price, application price or redemption price:	Not applicable
(d)	Payment in cash:	No
(e)	Amount paid up (if not in full):	Not applicable
(f)	Principal terms:	Not applicable
(g)	Percentage of class of securities:	0.058% of the ordinary shares in Vista before issue of the shares 0.058% of the ordinary shares in Vista after issue of the shares
(h)	Reason for issue:	Issue of ordinary shares under the LTI Scheme. Comprising the issue of 1,044 ordinary shares under tranche two of the 2016 grant, and 95,489 ordinary shares under tranche one of the 2017 grant, of the LTI Scheme
(i)	Authority for issue:	Board resolutions dated 26 June 2019
(j)	Terms of issue:	The ordinary shares have no trading restrictions and rank equally in all respects with existing ordinary shares in Vista on issue
(k)	Number of securities in existence after issue:	166,354,505
(l)	Treasury stock:	Not applicable

(m) Date of issue: 26 June 2019

For the purposes of Listing Rule 7.12.9, the following number of Securities (performance rights) Converted, and remain to be Converted, under the 2016 and 2017 grants of the LTI Scheme:

Tranche and grant of the LTI Scheme	Number of Securities Converted into ordinary shares	Number of Securities that remain to be Converted into ordinary shares
Tranche two of the 2016 grant	367,909 (54%)	0
Tranche one of the 2017 grant	190,950 (98%)	3,895

ENDS

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