



MARKET ANNOUNCEMENT

9th April 2021, Vista Group International Ltd, Auckland, New Zealand

2021 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 by way of a virtual meeting on 26th May 2021 at 3.00pm. Further details will be advised in the Notice of Meeting in due course.

The opening date for nominations for directors is today, 9th April 2021, and the closing date for nominations is 27th April 2021. All nominations must be received by 5.00pm 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

ENDS

Kelvin Preston
General Counsel & Company Secretary
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