

Vista Group International Limited

Capital Change Notice



Section 1: Issuer information	
Name of issuer	Vista Group International Limited
NZX ticker code	VGL
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZVGLE0003S1
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	200,414
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	N/A
Nature of the payment (for example, cash or other consideration)	Continued employment and performance as CEO of Vista Group International Limited. Continued employment and performance as employees of Vista Group International Limited.
Amount paid up (if not in full)	Fully paid.
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.12039231%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/ acquisition/ redemption and specific authority for issue/ acquisition/ redemption/ (the reason for change must be identified here)	150,000 ordinary shares issued pursuant to the terms of the CEO Retention Plan for Kimbal Riley, CEO of Vista Group International Limited. 50,414 ordinary shares issued to employees of Vista Group International Limited under Vista Group International Limited's Long Term Incentive Scheme. The issue of ordinary shares was approved by way of Board Resolutions dated 12 April 2020.
Total number of Financial Products of the Class after the issue/ acquisition/ redemption/ Conversion (excluding Treasury Stock) and the	166,667,861

total number of Financial Products of the Class held as Treasury Stock after the issue/ acquisition/ redemption.	
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Board Resolutions dated 12 March 2020 and NZX Listing Rule 4.6.1.
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	All shares rank equally with the existing Ordinary Shares on issue.
Date of issue/ acquisition/ redemption	14/04/2020
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Kelvin Preston – General Counsel
Contact person for this announcement	Kelvin Preston – General Counsel
Contact phone number	+64 9 967 4113
Contact email address	Kelvin.preston@vista.co
Date of release through MAP	14/04/2020