

27 February 2020

Company Announcement Office Exchange Centre Level 6, 20 Bridge Street Sydney, NSW 2000 Australia

To whom it may concern,

Vista Group International Limited (ASX & NZX:VGL) – ASX Listing Rule 1.15.3

This letter is to confirm that for the purposes of ASX Listing Rule 1.15.3, Vista Group International Limited (ASX & NZX:VGL) has complied with, and continues to comply with, the NZX Listing Rules.

Yours faithfully,

Keivin Preston

General Counsel & Company Secretary

Vista Group International Limited