

## MARKET ANNOUNCEMENT

11 December 2019, Vista Group International Ltd, Auckland, New Zealand

## Vista Group (VGL) – Resignation of Vista Group COO

Vista Group International Limited (NZX & ASX: VGL) advises that, after 19 years of service, Chief Operating Officer, Derek Forbes, has resigned from his position with Vista Group with effect from March 12 2020, to pursue new business opportunities, including with Vista Group associate company Stardust.

Vista Group CEO Kimbal Riley, stated: "On behalf of Vista Group and the Board I would like to thank Derek for the commitment and drive he has brought to his many years at Vista Group and to acknowledge his tremendous contribution to the Group. Derek began with Vista Group as an intern, swiftly progressed into more senior leadership roles and, in more recent years, has been instrumental in expanding Vista Group's global footprint, responsible for establishing offices in both the United Kingdom and the United States. We wish Derek well with his future endeavours."

Vista Group will continue to evaluate the optimal executive structure and will provide an update to the market on any developments as necessary.

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