



Vista Group International Limited

Capital Change Notice

Section 1: Issuer information	
Name of issuer	Vista Group International Limited (Vista)
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	15,000
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	N/A
Nature of the payment (for example, cash or other consideration)	The transfer of 50,000 ordinary shares in Numero Limited to Vista.
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)	0.00901537%
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)	<p>Ordinary Shares issued to Stuyar Pty Limited (Stuyar) pursuant to a share sale agreement between Vista and Stuyar dated 9 October 2019 (Agreement), under which Vista has agreed to acquire the remaining 50% of the ordinary shares in Numero not already held by Vista.</p> <p>Stuyar is the sole trustee of the Simton Family Trust. Simon Burton, the CEO of Numero Limited, is the sole shareholder and director of Stuyar, and the sole beneficiary of the Simton Family Trust.</p> <p>The issue of Ordinary Shares was approved by way of Board Resolutions dated 2 October 2019.</p>
Total number of Financial Products of the Class after the issue/ acquisition/ redemption/ Conversion (excluding Treasury Stock) and the	166,397,590

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 2 October 2019 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. All Ordinary Shares issued under the Agreement are subject to an escrow arrangement under which Stuyar will not offer, transfer or otherwise dispose of the Ordinary Shares for a period of 12 months from the date of issue.
Date of issue/ acquisition/ redemption	14/10/2019
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	14/10/2019