



MARKET ANNOUNCEMENT

29 August 2018, Vista Group International Ltd, Auckland, New Zealand

Vista Group – NZX Appendix 7

The Appendix 7 details required under the NZX listing rules are contained on the following page

Rodney Hyde, Chief Financial Officer
Vista Group International
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APPENDIX 7 – NZSX Listing Rules

EMAIL: announce@nzx.com

Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10.
For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one
(Please provide any other relevant details on additional pages)

Full name of Issuer	Vista Group International Limited		
Name of officer authorised to make this notice	Rodney Hyde	Authority for event, e.g. Directors' resolution	Directors Resolution
Contact phone number	(09) 984 4570	Contact fax number	
		Date	29 / 08 / 2018
Nature of event Tick as appropriate	Bonus Issue <input type="checkbox"/>	If ticked, state whether: Taxable <input type="checkbox"/> / Non Taxable <input type="checkbox"/>	Conversion <input type="checkbox"/> Interest <input type="checkbox"/> Rights Issue Renounceable <input type="checkbox"/>
	Rights Issue non-renounceable <input type="checkbox"/>	Dividend <input checked="" type="checkbox"/> If ticked, state whether: Interim <input checked="" type="checkbox"/> Full Year <input type="checkbox"/>	Special <input type="checkbox"/> DRP Applies <input type="checkbox"/>

EXISTING securities affected by this

If more than one security is affected by the event, use a separate form.

Description of the class of securities	Ordinary Shares	ISIN	NZVGL0001S5
			If unknown, contact NZX

Details of securities issued pursuant to this event

If more than one class of security is to be issued, use a separate form for each class.

Description of the class of securities		ISIN	
			If unknown, contact NZX
Number of Securities to be issued following event		Minimum Entitlement	
Conversion, Maturity, Call Payable or Exercise Date		Treatment of Fractions	
Strike price per security for any issue in lieu or date Strike Price available.		Enter N/A if not applicable	
		Tick if pari passu	
		OR	
		provide an explanation of the ranking	

Monies Associated with Event

Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.

In dollars and cents	Amount per security (does not include any excluded income)	NZD \$0.0160	Source of Payment	Revenue Reserves
	Excluded income per security (only applicable to listed PIEs)	Nil		
	Currency	New Zealand Dollars	Supplementary dividend details - NZSX Listing Rule 7.12.7	Amount per security in dollars and cents
	Total monies	\$2,648,574		Nil
			Date Payable	

Taxation

Amount per Security in Dollars and cents to six decimal places

In the case of a taxable bonus issue state strike price	\$	Resident Withholding Tax		Imputation Credit (Give details)	NZD \$0.0062
		Foreign Withholding Tax		FDP Credits (Give details)	

Timing

(Refer Appendix 8 in the NZSX Listing Rules)

Record Date 5pm

For calculation of entitlements -

13 September, 2018

Application Date

Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date.

27 September, 2018

Notice Date

Entitlement letters, call notices, conversion notices mailed

Allotment Date

For the issue of new securities. Must be within 5 business days of application closing date.

OFFICE USE ONLY

Ex Date:
Commence Quoting Rights:
Cease Quoting Rights 5pm:
Commence Quoting New Securities:
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

