



## MARKET ANNOUNCEMENT

1 March 2018, Vista Group International Ltd, Auckland, New Zealand

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### **Vista Group – NZX Appendix 7 – Re-issued**

The Appendix 7 details required under the NZX listing rules are contained on the following page. This is a re-issue of the Appendix 7 issued on 28 February 2018 to correct the Record Date and Payment Date.

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Vista Group International  
Contact +64 9 984 4570



**VISTA**  
GROUP

**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  | 28 / 02 / 2018       |

|   |  |  |  |                                   |  |
|---|--|--|--|-----------------------------------|--|
| <b>Nature of event</b><br>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"/> | Capital change <input type="checkbox"/> Call <input type="checkbox"/> Dividend <input checked="" type="checkbox"/> | If ticked, state whether: Interim <input type="checkbox"/> Full Year <input checked="" 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 | NZVGLE0003S1                   |
|  |                 |      | <i>If unknown, contact NZX</i> |

**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  |                                |
|   |                                   |   | <i>If unknown, contact NZX</i> |
| Number of Securities to be issued following event                               |                                   | Minimum Entitlement   |                                |
| Conversion, Maturity, Call Payable or Exercise Date                             |                                   | Treatment of Fractions  |                                |
|   | <i>Enter NA if not applicable</i> | Tick if <i>pari passu</i> <input type="checkbox"/> OR provide an explanation of the ranking |                                |
| Strike price per security for any issue in lieu or date Strike Price available. |                                   |   |                                |

**Monies Associated with Event** *Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.*

|   |                     |   |  |
|---|---------------------|---|--|
| <i>In dollars and cents</i>                                   |                     | Source of Payment   | Revenue Reserves                             |
| Amount per security (does not include any excluded income)    | \$0.017365          |   |  |
| 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 Nil |
| Total monies  | \$2,861,004         | Date Payable  |  |

|   |   |                          |  |
|---|---|--------------------------|--|
| <b>Taxation</b>   | <i>Amount per Security in Dollars and cents to six decimal places</i> |                          |  |
| In the case of a taxable bonus issue state strike price | \$  | Resident Withholding Tax | Imputation Credits (Give details) \$0.006753 |
|   |   | Foreign Withholding Tax  | FDP Credits (Give details)                   |

**Timing** (Refer Appendix 8 in the NZSX Listing Rules)

|   |                |   |                |
|---|----------------|---|----------------|
| <b>Record Date 5pm</b><br>For calculation of entitlements - | 12 March, 2018 | <b>Application Date</b><br>Also, Call Payable, Dividend / Interest Payable, Exercise Date, Conversion Date. | 23 March, 2018 |
|---|----------------|---|----------------|

|  |  |   |  |
|--|--|---|--|
| <b>Notice Date</b><br>Entitlement letters, call notices, conversion notices mailed |  | <b>Allotment Date</b><br>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:

