

MARKET ANNOUNCEMENT

24 February 2017, Vista Group International Ltd, Auckland, New Zealand

Vista Group - NZX Appendix 1

Reporting Period 12 months to 31 December 2016

Previous Reporting Period 12 months to 31 December 2015

| | Amount \$000's NZ\$ | Percentage change % |
|---|------------------------|---------------------|
| Revenue from ordinary activities | \$ 88,589 | 35.4% |
| Net Profit / (Loss) from ordinary activities after tax attributable to security holders | \$ 7,551 | 31.3% |
| Net profit / (loss) attributable to security holders | \$ 48,620 | 745.1% |

| Net Tangible Assets per share | 2016 | 2015 |
|-------------------------------|----------|----------|
| Net tangible assets per share | \$ 1.231 | \$ 0.686 |

| Final Dividend | Amount per security | Imputed amount per security |
|----------------|-------------------------|--------------------------------|
| | NZ 4.61 cents per share | NZ 1.79 cents per share |

Record Date for Dividends 10 March, 2017 **Dividend Payment Date** 24 March, 2017

Comments Refer also to other documents released (audited financial

statements, market announcement, results presentation and

Appendix 7)

The 2016 result for Vista Group represents strong growth in revenue and shows the strength of Vista Group in producing consistent revenue growth, sustained profit growth and

positive operating cashflow.

The Net profit/(loss) after tax attributable to security holders does include the one-off capital gain (\$41.1m) on the sale of

a majority stake in Vista China during 2016.