

Market Announcement

10 June 2016, Vista Group International Limited, Auckland, New Zealand

Vista Group Appoints Derek Forbes Chief Operating Officer

Vista Group International Limited (VGL) announces the appointment of Derek Forbes to the newly created role of Chief Operating Officer (COO). Mr Forbes, currently President, Vista Entertainment Solutions USA, (VES USA), will continue to be based in Los Angeles. Leon Newnham, currently VP, Operations, VES USA will take over from Mr Forbes as President.

The Chief Executives of Vista Group companies VES, Movio, MACCS, Share Dimension, Numero, Powster and Flicks will continue to report Group Chief Executive, Murray Holdaway. Mr Forbes will be tasked with growing Vista Group's participation and visibility in the industry, including extending the company's relationships with US-based movie organisations beyond VES – the long-time global leader in cinema management software for the exhibition sector. In addition, Mr Forbes will communicate and demonstrate the wider capabilities of the Vista Group of companies to the broader film sector and assist to bring new VGL companies and products to the US market and beyond.

"Derek has been with Vista for over 15 years and brings a huge amount of film industry knowledge to his new role", said Mr Holdaway. "With Vista Group companies Vista Entertainment Solutions and Movio going from strength-to-strength in the USA and new Group companies MACCS, Powster and Share Dimension entering the American market, we believe a senior Vista Group position in the US is needed. Derek's background and experience makes him an obvious choice for that role."

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