



MARKET ANNOUNCEMENT

10 August 2015, Vista Group International Ltd, Auckland, New Zealand

Vista Group confirms Chief Executive Appointments.

Vista Group International ("Vista Group") confirms the appointment of Murray Holdaway to the role of Group Chief Executive. In this newly created role, Mr Holdaway remains responsible for the performance all of the companies across Vista Group.

Kimbal Riley, previously Chief Operating Officer of Vista Entertainment Solutions, has been appointed as Chief Executive, Vista Entertainment Solutions. Vista Entertainment Solutions is the largest business in Vista Group.

These changes follow on from the April 2015 announcement of the appointments of Rodney Hyde to the role of Chief Financial Officer and Brian Cadzow to the role of Director, Commercial and Legal for Vista Group.

Brian Cadzow
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