

13 February 2015



CSN/Holder Number: <CSN/Holder Number>

VISTA GROUP INTERNATIONAL LIMITED ANNUAL REPORT 2014

The Vista Group International Limited Annual Report for the year ended 31 December 2014 will be available on our website in March 2015. You can obtain a copy of the report at <http://www.vistagroup.co.nz/investor-centre>. Vista Group's Interim Report for the six month period ending 30 June 2015 will be available in September 2015 at the same website. The Board has decided not to prepare a Concise Annual Report.

You have the right to receive, upon request and free of charge, a printed copy of the Annual Report and the next Interim Report (when available). If you wish to receive a printed copy of these reports, you can do so by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences. You will require your CSN/Holder Number and FIN to access to your holding information. Alternatively, please complete the section below and return this form to our registry, Link Market Services, within 15 working days of receiving this form.

If you do not currently receive your Vista Group International Limited investor communications electronically, we would like to take this opportunity to encourage you to elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all my shareholder communications electronically (by email), where possible, at the email address stated below:

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I/We would like to receive a printed copy of the Vista Group International Limited Annual and Interim Reports

Please mark this box with a "✓" if you wish to receive a printed copy of Vista Group International Limited's Annual and Interim Reports

Please return this form to our share registry, Link Market Services by:

- Mail in the reply-paid envelope provided
- Fax to +64 9 375 5990
- Scanning and emailing it to operations@linkmarketservices.co.nz
(Please use "Vista Group Reports" as the subject of the email for easy identification)

If you have any further questions please do not hesitate to contact our share registry on +64 9 375 5998 or email enquiries@linkmarketservices.co.nz.

Yours sincerely

Kirk Senior
Chairman
Vista Group International Limited