

Vital

Levels 5 & 6 25-27 Cambridge Terrace PO Box 9345, Marion Square Wellington / New Zealand

vital.co.nz

26 May 2025

To: NZ RegCo

11 Cable Street Wellington New Zealand

By email: issuer@nzregco.com

Request for trading halt: Vital Limited (NZX Code: VTL)

We request a trading halt be applied to our financial products (VTL) under NZX Listing Rule 9.9.1(a) and set out below details of the request as per the rules of NZX.

We would like the trading halt to commence immediately.

Reasons for trading halt, including impact of event on fair orderly or transparent markets: This morning a credible third party advised Vital that it intends to provide a takeover notice for a takeover offer for Vital during trading hours later today.

How long we want the trading halt to last and why: Until the earlier of release of a takeover notice to NZX or market open on Tuesday, 27 May.

The event we expect to happen that will end the trading halt: Release of a takeover notice to NZX.

We confirm that we are not aware of any reason why the trading halt should not be granted.

Yours sincerely

John McMahon Vital Chair

For further information please contact:

Hugo Shanahan on hugo@shanahan.nz or 027 5111 561

ENDS