



Vital

Levels 5 & 6
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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 from the open of trading on 27 May.

Reasons for trading halt, including impact of event on fair orderly or transparent markets:

Earlier today, Vital applied for a trading halt after it was informed by a credible third party that the party intended to provide a takeover notice during trading hours. The third party subsequently informed Vital that an unexpected technical matter had arisen that had delayed the provision of the takeover notice. The third party has confirmed to Vital that it is in the process of addressing that technical matter and still intends to provide the takeover notice later this week.

How long we want the trading halt to last and why:

Vital requests a trading halt until the earlier of the release of a takeover notice to NZX and market open on Thursday, 29 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