

# Vista Group International Limited

## Capital Change Notice



This notice is given under the NZX Listing Rules 3.13.1 and 3.15.2 and relates to the exercise of share rights under the Group CEO Retention Scheme pursuant to which Kimbal Riley, Group CEO, was issued share rights which entitle him to receive fully paid ordinary shares in Vista Group International Limited subject to satisfaction of certain vesting conditions.

For the purposes of NZX Listing Rule 3.15.2, after the exercise of the share rights detailed in this notice 400,000 share rights under the Group CEO Retention Scheme of the same Class will remain to be Converted.

<b>Section 1: Issuer information</b>	
Name of issuer	Vista Group International Limited ( <b>VGL</b> )
NZX ticker code	VGL
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZVGLE0003S1
Currency	NZD
<b>Section 2: Capital change details</b>	
Number issued/acquired/redeemed	100,000
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	Nil
Nature of the payment (for example, cash or other consideration)	The continued tenure and performance of Kimbal Riley as Group CEO of Vista Group International Limited.  Upon the vesting of each share right under the Group CEO Retention Scheme, Kimbal Riley, Group CEO, is entitled to one VGL ordinary share for no cash payment.
Amount paid up (if not in full)	Fully paid ordinary shares
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	0.04290150%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the	Exercise of 100,000 share rights under the Group CEO Retention Scheme (see details above) resulting in the issue of 100,000 fully paid ordinary shares in

reason for change must be identified here)	Vista Group to Kimbal Riley, Group CEO, authorised by Directors' resolutions dated 28 April 2022.
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	233,192,093 No Treasury Stock held
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Directors' resolutions dated 28 April 2022 pursuant to NZX Listing Rule 4.6.1 and 4.9.1(b).
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	The shares issued are quoted ordinary shares ranking equally with the existing VGL ordinary shares on issue.
Date of issue/acquisition/redemption	2 May 2022
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Kelvin Preston – General Counsel and Company Secretary
Contact person for this announcement	Kelvin Preston – General Counsel and Company Secretary
Contact phone number	+64 9 984 4570
Contact email address	kelvin.preston@vista.co
Date of release through MAP	2 May 2022