



## Distribution Notice

Section 1: Issuer information				
Name of issuer	Vital Limited			
Financial product name/description	Ordinary Shares			
NZX ticker code	VTL.NZ			
ISIN (if unknown, check on NZX website)	NZTTKE0001S4			
Type of distribution	Full Year	X	Quarterly	
	Half Year		Special	
	DRP applies			
Record date	1st October 2021			
Ex-Date (one business day before the Record Date)	30th September 2021			
Payment date (and allotment date for DRP)	15th October 2021			
Total monies associated with the distribution	\$830,966.36			
Source of distribution (for example, retained earnings)	Retained Earnings			
Currency	NZD			
Section 2: Distribution amounts per financial product				
Gross distribution	\$0.02777778			
Total cash distribution	\$0.02000000			
Excluded amount (applicable to listed PIEs)	-			
Supplementary distribution amount	\$0.00352941			
Section 3: Imputation credits and Resident Withholding Tax				
Is the distribution imputed	Fully imputed	X		
	Partial imputation			
	No imputation			
If fully or partially imputed, please state imputation rate as % applied	100%			
Imputation tax credits per financial product	\$0.00777778			
Resident Withholding Tax per financial product	\$0.00138889			
Section 4: Distribution re-investment plan (if applicable)				
DRP % discount (if any)	n/a			
Start date and end date for determining market price for DRP				
Date strike price to be announced (if not available at this time)				
Specify source of financial products to be issued under DRP programme (new issue or to be bought on market)				
DRP strike price per financial product				
Last date to submit a participation notice for this distribution in accordance with DRP participation terms				
Section 5: Authority for this announcement				
Name of person authorised to make this announcement	Jason Bull			
Contact person for this announcement	Jason Bull			
Contact phone number	0800 101 900			
Contact email address	jbull@vital.co.nz			
Date of release through MAP	24/09/2021			