



**Vital**

Levels 4 & 5  
Tower B, 49 Tory Street  
PO Box 9345, Marion Square  
Wellington / New Zealand

[vital.co.nz](http://vital.co.nz)

**16 September 2022**

## **DIRECTOR NOMINATIONS**

For the purposes of NZX Listing Rule 2.3.2, Vital Limited advises that the closing date for nomination of directors, to be considered for appointment at the Company's Annual Shareholder Meeting to be held on Tuesday, 18<sup>th</sup> October 2022, is 4pm on 3<sup>rd</sup> October 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Meeting.

For further information please contact Jason Bull via email [jbull@vital.co.nz](mailto:jbull@vital.co.nz).

**ENDS**